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**Benjamin Jimenez**

ATTORNEY AT LAW

600 N. Thacker Ave., Suite D-31

Kissimmee, Florida 34741-4808

Office (407) 870-8835

Fax (407) 846-3150

September 27, 1999

State Department of Florida

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

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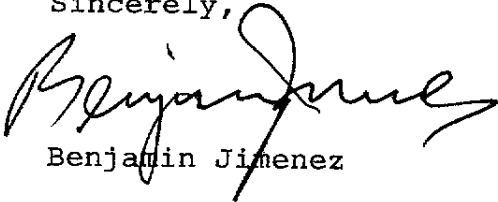
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\*\*\*\*122.50 \*\*\*\*78.75

Re: R. & L. INDUSTRIES, INC.

Enclosed please find the original and one copy of Articles of Incorporation of referenced corporation. Also enclosed is a check in the amount of \$122.50 to cover the cost of filing, registration of agent and certification of articles.

Sincerely,



Benjamin Jimenez

Enclosures

as stated above

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99 SEP 29 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Benjamin Jimenez GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Art. I  
DATE 10-4-99  
DOC. EXAM WCC

~~25165~~  
10-4  
WCC

**ARTICLES OF INCORPORATION  
OF**

R & L INDUSTRIES, INC.

The undersigned subscriber to these Articles of Incorporation, natural person, competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is: R & L INDUSTRIES, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue one thousand (1000) shares of no par value, which shall be designated "Common Shares".

**ARTICLE V - PRINCIPAL OFFICE ADDRESS**

The corporation's principal office address is:

4546 Heritage Oak Drive  
Orlando, Florida 32808

**ARTICLE VI - REGISTERED AGENT NAME AND ADDRESS**

The name and address of the registered agent are:

Robert J. Kivett  
4546 Heritage Oak Drive  
Orlando, Florida 32808

**ARTICLE VII - INITIAL DIRECTORS**

This corporation shall have three directors initially. The number of directors may be either increased or reduced from time to time by the By-Laws, but shall never be less than three. The name and address of the initial directors of the corporation are:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Robert J. Kivett  
4546 Heritage Oak Drive  
Orlando, Fl 32808

Larisa Kivett  
2426 Heritage Oak Drive  
Orlando, Fl 32808

Jessica Hidalgo  
4556 Heritage Oak Drive  
Orlando, Fl 32808

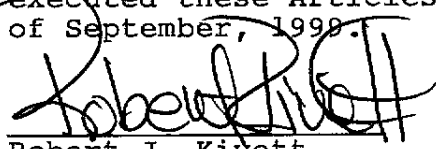
ARTICLE VIII - INCORPORATOR

Robert J. Kivett  
4546 Heritage Oak Drive  
Orlando, Fl 32808

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholder's meeting by at least a majority of stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Article of Incorporation be made.

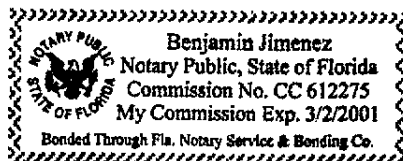
IN WITNESS WHEREOF, the undersigned, as incorporator, has executed these Articles of Incorporation, this 27th day of September, 1999.

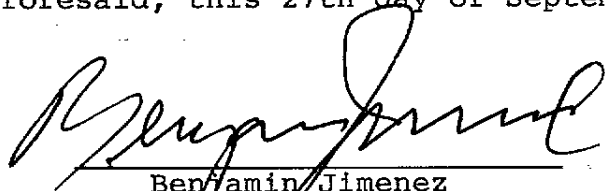
  
Robert J. Kivett

STATE OF FLORIDA  
OSCEOLA COUNTY

Before me, a Notary Public authorized to take acknowledgments in the State set forth above, personally appeared Robert J. Kivett, a resident of Orange County, Florida, known to me and known to be the person who executed the foregoing Articles of incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal in the State and County aforesaid, this 27th day of September, 1999.



  
Benjamin Jimenez  
Notary Public

**CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT**

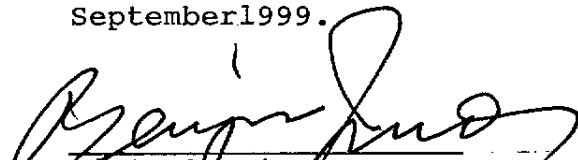
Having been named to accept service of process for the above stated corporation at the place designated in this certificate I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office at 4546 Heritage Oak Drive, Orlando, Fl 32808

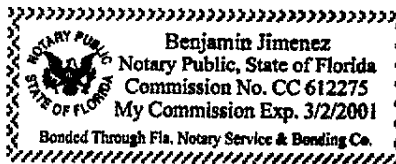
  
Robert J. Kivett

STATE OF FLORIDA  
OSCEOLA COUNTY

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Robert J. Kivett, known to me and known to be the person who executed the foregoing Certificate of Acknowledgment of Registered Agent.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 27th day of September 1999.

  
Benjamin Jimenez  
Notary Public



**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**

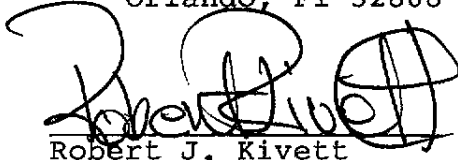
Pursuant to Florida Statutes, Section 607.0501 or 617.0501 the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

1. The name of the corporation is:

R & L INDUSTRIES, INC.,

2. The name and address of the Registered Agent are:

Robert J. Kivett  
4546 Heritage Oak Drive  
Orlando, Fl 32808

  
Robert J. Kivett

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA