

FROM :

FAX NO. :

Jul. 24 2000 11:03PM P2

Division of Corporations

Page 1 of 2

P01000042634

Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.

RIMAR ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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FROM :

FAX NO. :

Jul. 24 2000 11:03PM P1



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 23, 2001

NOFIL & NOFIL, P.A.

SUBJECT: RIMAR ENTERPRISES, INC.  
REF: W01000008847

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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FAX Aud. #: E01000041301  
Letter Number: 801A00023025

FROM :

1010000413012

FAX NO. :

Jul. 24 2000 11:04PM P1

ARTICLES OF INCORPORATION OF  
RIMAR ENTERPRISES OF SOUTH FLORIDA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - Name and Address:

The name of the Corporation shall be

RIMAR ENTERPRISES OF SOUTH FLORIDA, INC.

The address of the initial principal office of this corporation shall be 1051 South Park Road #110 Hollywood, FL 33021 and the mailing address shall be the same.

ARTICLE II - Nature of Business:

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III - Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per share, par value.

ARTICLE IV - Registered Agent:

The Street Address of the initial registered office of the corporation shall be 3284 North State Road 7, Lauderdale Lakes, Florida 33319, and the name of the initial registered agent of the corporation at that address shall be Nofil & Nofil, P.A.

Prepared by:

Joseph K. Nofil, President  
Nofil & Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533

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TALLAHASSEE, FLORIDA

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ARTICLE V - Term of Existence:

The corporation is to exist perpetually.

ARTICLE VI - Officers and Directors:

This corporation shall have two officers and two directors, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Ricardo Valverde	PRESIDENT
1051 South Park Road #110	TREASURER
Hollywood, FL 33021	

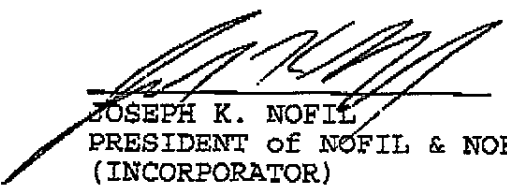
Maria Ortiz	VICE PRESIDENT
1051 South Park Road #110	SECRETARY
Hollywood, FL 33021	

ARTICLE VII - Incorporator:

The name and street address of the incorporator to these Articles of Incorporation is:

Nofil & Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 18th day of April 2001.

  
JOSEPH K. NOFIL  
PRESIDENT of NOFIL & NOFIL, P.A.  
(INCORPORATOR)

Prepared by:  
Joseph K. Nofil, President  
Nofil & Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533

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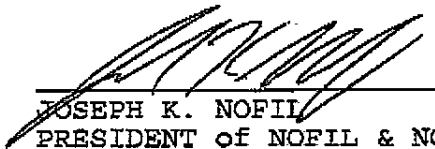
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ARTICLE VIII - Code Section 1244 Stock

All stock issued by this corporation shall be deemed to be 'small business stock' as defined by Internal Revenue Code Section 1244:

ARTICLE XI - Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.



JOSEPH K. NOFIL  
PRESIDENT of NOFIL & NOFIL, P.A.  
(REGISTERED AGENT)

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TALLAHASSEE, FLORIDA

Prepared by:  
Joseph K. Nofil, President  
Nofil & Nofil, P.A.  
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Jul. 24 2000 11:06PM P4

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

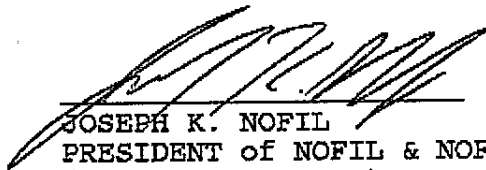
In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First That RIMAR ENTERPRISES OF SOUTH FLORIDA, INC.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the City of Hollywood, County of Broward, State of Florida has named Nofil & Nofil, P.A., located at 3284 North State Road 7, City of Lauderdale Lakes, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



JOSEPH K. NOFIL  
PRESIDENT of NOFIL & NOFIL, P.A.  
(REGISTERED AGENT)

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TALLAHASSEE, FLORIDA

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Prepared by:

Joseph K. Nofil, President  
Nofil & Nofil, P.A.  
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