

Florida Department of State

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To:

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From:

Account Name : FILINGS: INC-Account Number : 072720000101 Phone : (550)385-6735 Fax Number : (754)641-4192 SECHETARY OF STATE CONFORATION OF FEB -2 PH 5: 22

FLORIDA PROFIT CORPORATION OR P.A.

R.P.F. ENTERPRISES, INC.

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DIVISION OF CORPGRATIONS

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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S) FOR THE PURPOSE OF FORMING A COPRORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I (NAME)

THE NAME OF THE CORPORATION SHALL BE:

R.P.F. ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS COPORATION SHALL BE:

9373 FOUNTAINEBLEAU BLVD.. #K-203 MIAMI, FL 33172

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS.

100@\$0.01 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS:

RAUL JOSE PAZ FERNANDEZ 9373 FOUNTAINEBLEAU BLVD. . #K-203 MIAMI, FLORIDA 33172

MARITZA REGALADO ESQ. BAR # 936944 2742 SW 8 STREET SUITE 202 MIAMI, FLORIDA 33135

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ARTICLE V INCORPORATOR(S) THE NAME AND STREET ADDRESSES OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION IS (ARE):

RAUL PAZ FERNANDEZ 9373 FOUNTAINEBLEU BLVD. APT. K-203 MIAMI, FLORIDA 33172

25% OWNER OF STOCK

SILVIA CAROLINA FRANCO DE PAZ 9373 FOUNTAINEBLEAU BLVD. APT. K-203 MIAMI, FLORIDA 33172

24% OWNER OF STOCK

MERCERIA ISABELITA HNOS PAZ FERNANDEZ C.A. CALLE PAEZ NO. 101-9 VALENCIA ESTADO CARABORO VENEZUELA

51% OWNER OF STOCK

ARTICLE VI

THE INCORPORATORS AND DIRECTORS OF THE COMPANY ARE AS FOLLOWS:

PRESIDENT:

RAUL PAZ FERNANDEZ

9373 FOUNTAINEBLEAU.

APT. K-203

MIAMI, FLORÍDA 33172

V. PRESIDENT

SILVIA CAROLINA FRANCO DE PAZ

9373 FOUNTAINEBLEAU BLVD.

K-203

MIAMI, FLORIDA 33172

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ABJUGGES OF PYCORPORATION THIS 7TH DAY OF NOVEMBER 2003

PRESIDENT

MARITZA REGALADO ESQ. BAR #936944 2742 SW 8 STREET SUITE 202 MIAMI, PLORIDA 33135

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DIVISION OF CORPORATIONS

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0301. FLORIDA STATUTES. THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

R.P.F. ENTERPRISES, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

RAUL PAZ FERNANDEZ 9373 FOUNTAINEBLEAU BLVD. APT.K-203 MIAMI, FLORIDA 33172

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA

MARTIZA REGALADO ESQ. BAR #936944 2742 SW 8 STREET SUITE 202 MIAMI, FLORIDA 33135