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4. Ages

INTEROFFICE MEMORANDUM

TO:

DIVISION OF CORPORATIONS

FROM:

JA & S ACCOUNTANTS, INC.

2323 W 52 ST HIALEAH, FL 33016

SUBJECT: R.A.J. MARINE POLISH WOOD FINISHING & DETAILS, INC.

DATE:

08/24/2006

CC:

Please at soon the Articles of Corporation has been filed forward all the documentation to

JA & S ACCOUNTANTS INC

2323 W 52 ST

HIALEAH, FLORIDA 33016

Thank You

ARTICLES OF CORPORATION

OF R.A.J. MARINE POLISH WOOD FINISHING & DETAILS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

R.A.J. MARINE POLISH WOOD FINISHING & DETAILS, INC.

ARTICLE II PRINCIPAL OFFICE

140 Royal Palm Rd. apt. 219 Hialeah Gardens, Florida 33016

Mailing address:

140 Royal Palm Rd. apt 219 Hialeah Gardens, Florida 33016

ARTICLE III PURPOSE (S)

The specific purpose (s) for which the corporation is organized is (are):

A CORPORATION TO DO ANY LEGAL BUSINESS.

THE CORPORATION WILL HAVE A 1000 SHARES FOR \$5.00 VALUE EACH.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: By the people that conform the Corporation SECRETARY OF STATE

ARTICLE V INITIAL REGISTRED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agent is:

RONALDO OLIVEROS HERNANDEZ 140 Royal Palm Rd. Apt 219 Hialeah Gardens, Florida 33016

Having been named as registered agent and to accept services 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.

Signature // Registered Agent

RONALDO OLIVEROS HERNANDEZ

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

RONALDO OLIVEROS HERNANDEZ

40 % OF SHARE PRESIDENT

140 ROYAL PALM RD. Apt. 219 HIALEAH GARDENS, FL 33016

ARMIN ALBA CASTELLON 4681 NW 9 ST Apt C114 MIAMI, FLORIDA 33126

30 % OF SHARE VI-PRESIDENT

JOSE JIMENEZ 4985 NW 9 ST Apt. 18 MIAMI, FLORIDA 33126 30% OF SHARE

SECRETARY

* Africa	08/23/2006
RONALDO OLIVEROS HERNANDEZ	(Date
PRESIDENT	•
	·
	08/23/2006
ARMIN ALBA CASTELLON	Date
VIPRESIDENT	
JOSE JIMENEZ SECRETARY	08/23/200C Date
SECRETARI	

STATE OF FLORIDA)

S.S.

COUNTY MIAMI DADE)

BEFORE ME, an officer duly authorized in the state aforesaid in the county aforesaid to take acknowledgments, personally appeared Ronaldo Oliveros Hernandez, Armin Alba Castellon and Jose Jimenez persons described in and who executed the same for the purposes therein they expressed.

WITNESS my hand and official seal in the County and State last aforesaid in this 23 of AUGUST of 2006

SONIA B. CARCIA NOTARY PUBLIC

SONIA B. GARCIA

MY COMMISSION # DD 274093

MY COMMISSION # DD 274093

EXPIRES: December 12, 2007

1400-3-NOTARY FL Notary Discount Assoc. Co