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# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION

#### RAPID INVESTMENTS USA CORP.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
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4/4/2007

#### ARTICLES OF INCORPORATION OF RAPID INVESTMENTS USA CORP.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of this corporation is RAPID INVESTMENTS USA CORP.

#### ARTICLE II PRINCIPAL OFFICE

physical business address οÉ this The and mailing corporation shall be:

> - 6170 NW 74th Avenue Miami, FL 33166

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

#### ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

| NA. | ME |
|-----|----|
|-----|----|

#### ADDRESS

Alfredo Jose Reviati President, Secretary

6170 NW 74th Avenue Miami, FL 33166

# ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Alejandro Ochoa 6170 NW 74th Avenue Miami, FL 33166

### ARTICLE VI INCORPORATOR

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

Alejandro Ochoa 6170 NW 74<sup>th</sup> Avenue Miami, FL 33156

Alejandro Ochoa

April 3rd, 2007 Date

#### ACKNOWLEDGMENT:

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.

Aleyandro Ochoa

2001 APR -4 PH 12: 30
SECRETARY OF STATE
TALLAHASSEE