

# Florida Department of State Division of Corporations

Public Access System

### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000240474 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)205-0381

Account Name : BERRIZ & GIRALDO P.A.

Account Number : I19990000017

Phone : (305)485-9300

Fax Number : (305)485-1098

# FLORIDA PROFIT/NON PROFIT CORPORATION

R & S USA INVESTMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

X070002404743

### ARTICLES OF CORPORATION

OF

### R & S USA INVESTMENT, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

#### ARTICLE I

The name of this corporation shall be:

## R & S USA INVESTMENT, INC.

### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### **ARTICLE III**

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

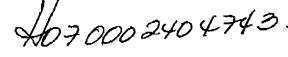
- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

  To have perpetual succession by its corporate

name:

R & S USA INVESTMENT, INC.

CLARA GIRALDO P.A. 4080 SW 84 AVE SUITE C MIAMI, FL 33155 (305) 485-9300 H070002404743.



ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

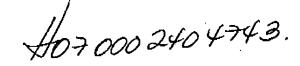
The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

RAUL PITTA 36 NE 1<sup>ST</sup> STE 641 MIAMI, FL. 33132

The principal office shall be:

36 NE 1<sup>ST</sup> STE 641 MIAMI, FL. 33132

HO7 000 2404743.



**ARTICLE VI** 

The initial Board of Directors shall consist of a total of TWO (02) person, and the name and address of the person who is to serve as an initial director is:

RAUL: PITTA 36 NE 1<sup>ST</sup> STE 641 MIAMI, FL. 33132 PRESIDENT

SUSANA GILGORRI 36 NE 1<sup>ST</sup> STE 641 MIAMI, FL. 33132

VICEPRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

RAUL PITTA 36 NE 1<sup>ST</sup> STE 641 MIAMI, FL. 33132

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this SEPTEMBER 24, 2007.

RAUL FUTA

CERTIFICATE OF DESIGNATION

HO7 000 2404743.

H07000 240 4743

### REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

### R & S USA INVESTMENT, INC.

2. The Name and Address of the registered agent and office is

RAUL PITTA 36 NE 1<sup>ST</sup> STE 641 MIAMI, FL 33132

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.

SIGNATURE

Dated: SEPTEMBER 24, 2007.

26 PM 2: 02