

P11000103223

Florida Department of State
Division of Corporations
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.

((H11000283359 3)))



H110002833593ABC%

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

To:

Division of Corporations
Fax Number : (850)617-6381

000150.158

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC - 2 PM 4: 02

RECEIVED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
R&M MANAGERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

11 DEC - 2 AM 11: 51

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten signature

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H11000283359 3

11 DEC -2 AM 11:51

**ARTICLES OF INCORPORATION
OF**

R&M MANAGERS, INC.

ARTICLE I

The name of this corporation is R&M Managers, Inc. (the "Corporation").

ARTICLE II

The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act (the "Act").

ARTICLE III

The address of the Corporation is 3839 W. 16 Avenue, Hialeah, Florida 33012.

ARTICLE IV

The capital stock authorized, the par value thereof, and the characteristics of such stock if the Corporation shall be as follows:

<u>Number of Shares</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
Authorized 5,000	\$1.00	Common

ARTICLE V

The street address of the Corporation's initial registered office is 3839 W. 16 Avenue, Hialeah, Florida 33012, and the name of its initial registered agent at such office is Shahin Etessami.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws, who will serve as the Corporation's director until successors are duly elected and qualified.

ARTICLE VII

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

H11000283359 3

H11000283359 3

ARTICLE VIII

The officers and directors of the Corporation are as follows:

Roberto Cayon - Director, President, and Secretary

Maurice Cayon - Vice-President and Assistant Secretary

ARTICLE VIII

The name of the Incorporator is Shahin Etessam, and the address of the Incorporator is 3839 W. 16 Avenue, Hialeah, Florida 33012.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 30th day of November, 2011.


Shahin Etessam, Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC -2 AM 11:51

H11000283359 3

H11000283359 3

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of R&M Managers, Inc. hereby accepts such designation and is familiar with, and accepts the obligations of such position, as provided in Florida Statutes Section 607.0505.



Shahin Etessam

Dated: November 30, 2011

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC - 2 AM 11: 51

H11000283359 3