

Division of Corporations  
 Florida Department of State  
 Division of Corporations  
 Electronic Filing Cover Sheet 52716

P12000067733

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.

(((H12000197013 3)))



H120001970133ABCY

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
 Account Number : 072450003255  
 Phone : (305) 634-3694  
 Fax Number : (305) 633-9696

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 12 AUG -3 AM 10:50  
 FILED

\*\*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  
 RRRP CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 12 AUG -3 PM 3:31  
 RECEIVED

Electronic Filing Menu Corporate Filing Menu

Help MRS 8/6/12

H12000197013  
FILED

12 AUG -3 AM 10: 50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Incorporation  
RRRP Corporation

The undersigned, acting as the Incorporators of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

**Article I Name.** The name of this Corporation is RRRP Corporation

**Article II Address.** The principal place of business and mailing address of the Corporation is as follows:

3010 SW 101<sup>st</sup> Court  
Miami, FL 33165

**Article III Purpose.** The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida. The nature of its business is to make investments.

**Article IV Capital Stock.** The Corporation is authorized to issue two classes of stock to be designated, respectively, "Common Stock" and "Preferred Stock." The total number of shares of Stock that the Corporation is authorized to issue is Four Thousand (4,000) shares of Common Stock, all with a par value of one cent (\$.01) per share. The Common Stock shall have unlimited voting rights and is entitled to receive the net assets of the Corporation upon dissolution. The Board of Directors is authorized to provide for the issuance of Preferred Stock in series and, by filing the appropriate Articles of Amendment with the Secretary of State of Florida, is authorized to establish the number of shares to be included in each series and the preferences, limitations and relative rights of each series.

**Article V Registered Agent.** The name and address of the initial Registered Agent are as follows:

H12000197013  
3056339696 13:24 08/03/2012

- Noemi Ponce  
3010 SW 101<sup>st</sup> Court  
Miami, FL 33165

Article VI Incorporator. The name and address of the Incorporator are as follows:

- Noemi Ponce (President)  
3010 SW 101<sup>st</sup> Court  
Miami, FL 33165
- Roberto S. Ponce (Vice President)  
3010 SW 101<sup>st</sup> Court  
Miami, FL 33165

Article VII Duration. The period of duration of this Corporation is perpetual.

Article VIII Amendments. The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors and the Shareholders.

Article IX Indemnification. The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

Article X Informal Action of Directors. If all Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.


Article XI Amendment of Articles. This Corporation reserves the right to amend or repeal any provisions contained in these Articles of

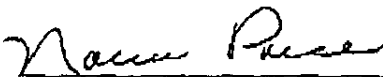
Incorporation, or any Amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

Article XII Directors. The Directors of this Corporation are (1) Roberto S. Ponce and (2) Noemi Ponce. Both have equal voting powers and agree hereto that their rights, authority and powers as Directors are equally shared.

Article XIII Assign-ability The Directors of this Corporation hereby AGREE that all rights, authority and powers of Directors are NON-ASSIGNABLE without the consent of both directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 3<sup>rd</sup> day of August 2012.

  
\_\_\_\_\_  
Roberto S. Ponce

  
\_\_\_\_\_  
Noemi Ponce

**FILED**  
12 AUG -3 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

12 AUG -3 AM 10:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF MY DUTIES. DATED THIS 3<sup>rd</sup> DAY OF August, 2012.

Noemi Ponce  
Noemi Ponce

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority personally appeared Noemi Ponce, ( ) who is personally known to me, or ( ) who produced a Florida driver's license as identification and who did not take an oath on this 3<sup>rd</sup> day of August, 2012.

[Signature]  
NOTARY PUBLIC

Printed name of Notary

My Commission Expires:

