

F10000001252

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

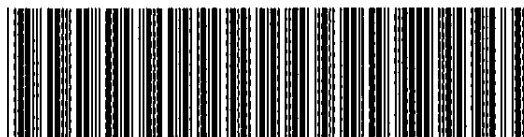
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DIVISION OF CORPORATIONS
2010 MAR 12 AM 10:30
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TALLAHASSEE, FLORIDA
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**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Inc

1.

BM Import, Inc.
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

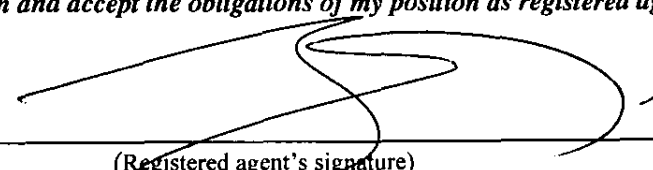
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TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS:

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. RM IMPORTS, INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Puerto Rico
(State or country under the law of which it is incorporated)
3. 660-72-1976
(FEI number, if applicable)
4. March 3, 2008
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A March 10, 2010.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 621 Austria St. Altamira Guaynabo PR 00966
(Principal office address)
PMB 626-1353 Carr. 19 Guaynabo PR 00966
(Current mailing address)
8. Wholesale
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Alejandro Jordan/BECKER & POLIAKOFF, P.A.
Office Address: Emerald Lake Corporate Park 3111 Stirling Road
Fort Lauderdale, Florida, Florida 33312-6525
(City) (Zip code)
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
12. Effective DATE March 8, 2010.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Rodolfo Martinez Mendez

Address: _____

PMB 626 -1353 Carr. 19 Guaynabo PR 00966

Director: _____

Address: _____

B. OFFICERS

President: _____

Rodolfo Martinez Mendez

Address: _____

PMB 626 -1353 Carr. 19 Guaynabo PR 00966

Vice President: _____

Address: _____

Secretary: _____

Rodolfo Martinez Mendez

Address: _____

PMB 626 -1353 Carr. 19 Guaynabo PR 00966

Treasurer: _____

Rodolfo Martinez Mendez

Address: _____

PMB 626 -1353 Carr. 19 Guaynabo PR 00966

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

R. Martinez

(Signature of Director or Officer listed in number 12 of the application)

14. _____

Rodolfo MARTINEZ Mendez (President)

(Typed or printed name and capacity of person signing application)



Gobierno de Puerto Rico
DEPARTAMENTO DE ESTADO
San Juan, Puerto Rico

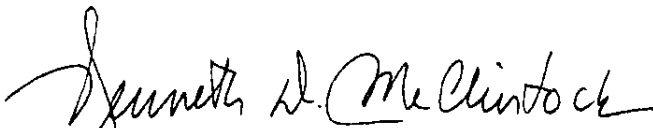
CERTIFICADO DE CUMPLIMIENTO ("GOOD STANDING")

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TALLAHASSEE, FLORIDA

Yo, **KENNETH McCLINTOCK HERNÁNDEZ**, Secretario de Estado del Estado Libre Asociado de Puerto Rico,

CERTIFICO: Que, a tenor con las disposiciones de la Ley General de Corporaciones, "**RM IMPORTS, INC.**", registro **179645** una corporación **con fines de lucro** organizada bajo las leyes del Estado Libre Asociado de Puerto Rico ha cumplido con la radicación de Informes Anuales.

EN TESTIMONIO DE LO CUAL, firmo la presente y hago estampar en ella el Gran Sello del Estado Libre Asociado de Puerto Rico, en la ciudad de San Juan, hoy 9 de febrero de 2010.


KENNETH McCLINTOCK HERNÁNDEZ
Secretario de Estado