# 000011136

### Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

R C APPAREL, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78,75 |



Secretary of State

February 1, 2000

FAS-T

SUBJECT: R C APPAREL, INC.

REF: W00000002882

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SECRETARY OF STATE
TALLAHASSIT. FLORID;

# ARTICLES OF INCORPORATION OF

### R C APPAREL, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the STATE OF FLORIDA.

### ARTICLE 1 - NAME:

The name of this corporation is: R C APPAREL, INC.

# ARTICLE II - NATURE OF THE BUSINESS:

This corporation may engage in any activity of business permited under the laws of the United States, any State or any foreign country.

# ARTICLE III - BEGINNING OF CORPORATE EXISTENCE:

The existence of this corporation shall commence on the 1st day of FEBRUARY 2000, provided that if such day be unauthorized under law, then on the earliest day allowable pursuant to Florida law for the commencement of corporate existence; and shall continue perpetually unless dissolved according to law.

### ARTICLE IV - CAPITAL STOCK

exempt from assessment.

The capital stock may be paid for in monor.

The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the Directors at a moc-ting called for such purposes.

# ARTICLE V - INITIAL PRINCIPAL OFFICE OR MAILING ADDRESS: The streed address of the initial principal office of this corporation is:

10380 SW 139 STREET, MIAMI, FL. 33176-6646

The initial principal office or mailing address may be changed

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by a majority of the members of the board of directors present at a validly convened meeting.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS:

The business of this corporation shall be conducted by a BOARD OF DIRECTORS of not less than one (1) Director, the exact number of Directors to be fixed by the Bylaws of this corporation. Directors need not be stockholders nor residents of Florida.' The initial Directors of this corporation shall be:

RUBEN F. MORENO PRESIDENT

10380 SW 139 STREET MIAMI, FL. 33176-6646

.

CLARISSA Q. MORENO TREASURER-SECRETARY

10380 SW 139 STREET MIAMI, FL. 33176-6646

### ARTICLE VII - SUBSCRIBERS:

The name and address of the person signing these Articles is:

RUBEN F. MORENO

10380 SW 139 STREET MIAMI, FL. 33176-6646.

# ARTICLE VILL - HY LAWS:

The power to adopt, alter, amend, or repeal bylaws shall vo vested in the stockholders.

# ARTICLE IX - INDEMNIFICATION:

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as Officers or Directors of the corporation, and each person who serves at the request of the corporation as a Director or Officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being Director or Officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a Director or Officer. The corporation shall reimburse each person for all costs, legal and other expenses reasonably incurred by him in connection whith any claim or liability as to which it shall be adjudged that such Officer of Director is liable to the extent permitted by law. 

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The rights accruing to any person under the foregoing provisions shall not exclude any other right to wich he may be lawfully entitled, nor shall anything therein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

### ARTICLE X - AMENDMENT:

In the Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of the Directors, proposed by thom to the stockholders and approved at a stockholders meeting by the majority of the stock entitled to vote thereon.

| S CO | ok enti        | tied to | vote ther | eon.      |                            |            |       |
|------|----------------|---------|-----------|-----------|----------------------------|------------|-------|
| IN 1 | Witness        | WHEREOR | , the und | ersigned  | Incorporator               | s haye exe | cuted |
| the  | sa Arti        | cles of | Indorbora | tion this | FIRST                      | day o      | £'    |
| FEI  | BRUÁR <u>Y</u> |         | 2000      |           |                            |            |       |
|      |                |         | •         | Rub       | Lew Jarene<br>Ruben & More | <b>)</b>   |       |
|      |                |         |           | 1         | Kuben P More               | NO         |       |
|      |                |         |           | •         |                            |            |       |
|      |                |         |           |           |                            |            |       |

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# CERTIFICATE - REGISTERED AGENT

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with section 48.091, Florida Statutes, the following is submited:

FIRST -- THAT R C APPAREL, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS , STATE OF FLORIDA, HAS NAMED RUBEN F. MORENO LOCATED AT 10380 SW 139 STREET Midul, F1. 33176-6646 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SECOND -- THAT R C APPAREL, INC.
PRINCIPAL OF BUSINESS AND ITS REGISTERED OFFICE ARE LOCATED AT 10380 SW 139 STREET. Hlaml, Florida 33176-6646

Ruben F Moneno

Registered Agent

Moreno

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Date:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I PURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PRO-PER AND COMPLETE PERFORMANCE OF MY DOTTES,

Raben F Horeno

Registered Agent

DATE: Pobrusry 1st., 2000