10040 S.W. 199th St. Miami, Florida 33157 Tel: (305) 253-8594

Fax: (305) 256-3303

April 24, 2000

Secretary of State Corporate Records Bureau P.O. Box 6327 Tallahassee, FL 32314

000003224910--4 -04/26/00--01058--012 \*\*\*\*122.50 \*\*\*\*\*\*78.75

Re: Articles of Incorporation RLM SUBMANIA OF MIAMI, INC.

# Gentlemen:

Enclosed please find the original and one copy of the proposed Articles of Incorporation of the above captioned new Florida for profit corporation. Please process accordingly and forward the Certificate of Incorporation to the undersigned at the above address.

A check in the amount of \$122.50 is also enclosed for the incorporation fee.

Thank you.

Robert E. Stucker

Sincerely

RES/cjs Enclosures

Express Mail

OD APR 26 AM II: 24
SECRETARY OF STATE

G44/27

## ARTICLES OF INCORPORATION

**OF** 

# RLM SUBMANIA OF MIAMI, INC.

DO APR 26 AM II: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLE I - NAME

The name of this Corporation is: RLM SUBMANIA OF MIAMI, INC..

## ARTICLE II - CORPORATE EXISTENCE

The existence of this Corporation shall commence on the day of the filing of these Articles of Incorporation. The duration of the Corporation shall be perpetual.

## ARTICLE III - PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the Corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the Corporation shall have all of the powers vested in a corporation organized under, and existing by virtue of, the laws of the State of Florida.

## ARTICLE IV - CAPITAL STOCK

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

Number of Shares Authorized

Par Value Per Share

Class of Stock

500

\$1.00

Common

#### ARTICLE V - OFFICERS

The initial officers of the Corporation shall be:

President-----Rodolfo Jurado Secretary/Treasurer------Magda Jurado

## ARTICLE VI - PRINCIPAL OFFICE

The principal office of the Corporation shall initially be located at 18280 S.W. 242nd St., Miami, Florida 33031. The mailing address of the Corporation shall initially be located at the same address.

# ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation and the name of Herinital registered agent of this Corporation at such address are as follows:

Registered Agent

Street Address of Registered Office

Robert E. Stucker, Esq.

10040 S.W. 199th St, Miami, Florida 33 I57

# ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall initially have two (2) directors. The number of directors may be either increased or diminished from time to time by the By-Laws of the Corporation but shall never be less than one (1). The initial directors of this Corporation are:

<u>Director</u> Address

Rodolfo Jurado 18280 S.W. 242nd St., Miami, Florida 33031 Magda Jurado 18280 S.W. 242nd St., Miami, Florida 33031

## ARTICLE IX - INCORPORATOR

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

Name Address

Rodolfo Jurado 18280 S.W. 242nd St., Miami, Florida 33031

## ARTICLE X - INDEMNIFICATION

This Corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended thereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24 day of April, 2000.

Rodolfo Jurado, Incorporator

I, the undersigned initial registered agent, am familiar with and accept the duties and responsibilities as registered agent for the Corporation.

Robert E. Stucker, Registered Agent