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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-09/08/00--01038--013

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. RPM HOMES REALTY INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

RECEIVED
00 SEP - 8 AM 10:45
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
00 SEP - 8 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN SEP - 8 2000
Examiner's Initials

ARTICLES OF INCORPORATION

FILED
00 SEP -8 PM 1:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporators (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RPM Homes Realty Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7171 Coral Way – Suite 311- Miami, Florida 33155

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have Outstanding at any one time is:

100 shares @ \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marta M. Comas 7171 Coral Way Suite 311 Miami, FL 33155

ARTICLE V INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation is (are):

Marta M. Comas 7171 Coral Way Suite 311 Miami, FL 33155

ARTICLE VI DIRECTOR (S)

The names (s) and street address (es) of the directors (s) to these Articles of Incorporation is (are):

Rolando Gabriel Comas 15575 SW 112th Way Miami, FL 33196

President

CARMEN ALETHEA ESTRADA

SECRETARY

P.O. BOX 331435

MIAMI, FL 33153-1435

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this 8th day of September 2000.


Signature

Signature

Signature

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00 SEP -8 PM 1:31

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered Agent, in the State of Florida.

1. The name of the corporation is: RPM HOMES REALTY INC.
2. The name and address of the registered agent and office is:

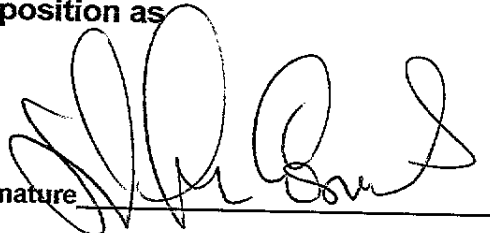
Marta M. Comas

7171 CORAL WAY SUITE 311

MIAMI, FL 33155

Having been named as registered agent and to accept service of Process for the above stated corporation at the place Designated agent and agree to act in this capacity. I further Agree to comply with the provisions of all statutes relating to The proper and complete performance of my duties, and I am Familiar with and accept the obligations of my position as Registered agent.

Signature



Date