

P000000088139

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
2000 SEP 18 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: R, S and Son's, Inc.
(Proposed corporate name-must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00 Filing fee	<input checked="" type="checkbox"/> \$78.75 Filing fee & Certificate	<input type="checkbox"/> \$122.50 Filing fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing fee, Certified Copy & Certificate
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FROM: Clifton H. Rodriguez, C.P.A.

Name (printed or typed)

3146 N.W. 68 Street

Ft. Lauderdale, Florida 33309

Voice: (954) 969-9637

NOTE: Please provide the original and one copy of the articles.

BC 9/18

ARTICLES OF INCORPORATION

For

R, S and Son's, Inc.

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TALLAHASSEE, FLORIDA

The undersigned subscribers for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I-Name of the Corporation

The name of the corporation shall be:

R, S and Son's, Inc.

Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will engage in import/export (i.e., exporting of "Gernald" Merchandise to Trinidad and the rest of the Caribbean) business as well as landscaping services in the Tri-County area, the State of Florida, and the world. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well. The corporation will conduct business as (d/b/a's):

- A. American Distribution Network Services
- B. Romain and Son's Landscaping & Brush Cutting Services

Article III-Principal Office

The principal business mailing address of this corporation shall be:

3146 N.W. 68 Street
Ft. Lauderdale, Florida 33309
Voice: (954) 969-9637

Article IV-Number of Shares Authorized

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

Five Thousand (5,000)

(The par value of the corporation common stock will be \$1.00) Shantie S. Madho will own 50%, Romain Madho and Timothy M. Madho will each own 25% of outstanding shares of the corporation.

ARTICLES OF INCORPORATION

For

R, S and Son's, Inc.

Article V-Initial Registered Agent of the Corporation

The name and address of the initial registered agent is:

Clifton H. Rodriquez, C.P.A.
3146 NW 68 Street
Ft. Lauderdale, Florida 33309
(954) 969-9637


Article VI-Subscribers of the Corporation

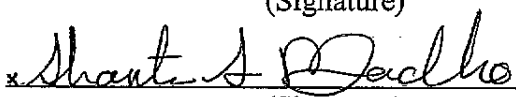
Romain Madho
1031 B-Lake Terry Drive
West Palm Beach, Florida 33411

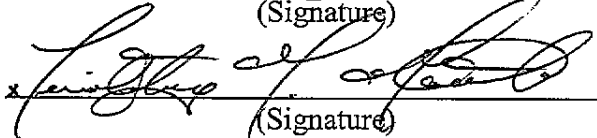
Shantie S. Madho
1031 B-Lake Terry Drive
West Palm Beach, Florida 33411

Timothy M. Madho
1031 B-Lake Terry Drive
West Palm Beach, Florida 33411

The undersigned subscribers have executed these Articles of Incorporation this
9th day of September, 2000.

x 
(Signature)

x 
(Signature)

x 
(Signature)

ARTICLES OF INCORPORATION

For

R, S and Son's, Inc.

Article VII-Perpetual Life

The corporation shall have a perpetual existence unless a majority of board of directors, or the shareholders decides to discontinue the existence of the corporation.

Article VIII-Appointment of the Officers and Board of Directors

The Board of Directors shall be appointed in accordance with the Bylaws of the corporation. Each Board member shall be appointed in accordance with the Bylaws of the corporation, and shall carry out their responsibilities in a sincere and trustworthy manner. The following officers and directors have been appointed by the Board of Directors:

<u>Name</u>	<u>Position</u>
Shantie S. Madho	President/CEO/Director
Romain Madho	Vice President/Chairperson
Timothy M. Madho	Corporate Secretary/Director

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

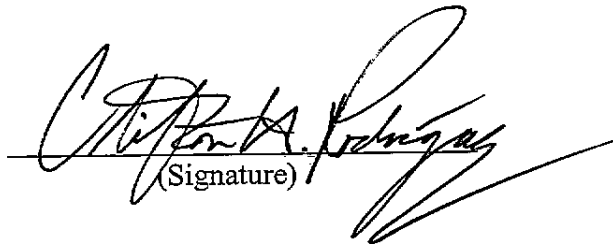
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

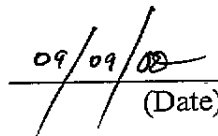
1. The name of the corporation is **R, S and Son's, Inc.**

2. The name and address of the registered agent and office are as follows:

**Clifton H. Rodriguez, C.P.A.
3146 NW 68 Street
Ft. Lauderdale, Florida 33309**

Having been named as registered agent and to accept service for the above stated corporation at the place designated in this Certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature)


(Date)

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