Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)541-3694 Fax Number : (303)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

rbm import corporation

Certificate of Status	
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Page Count	<u> </u>
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Estimated Charge	\$78.75

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I of 2



ARTICLES OF INCORPORATION

OF

RBM IMPORT CORPORATION

We the undersigned incorporate for the purpose of becoming a Corporation under the laws of the State of Florida, providing for the formation, rights,---privileges, immunities and liabilities of incorporation for profit and subject to the following provisions.

ARTICLE I

The name of the Corporation shall be: RBM IMPORT CORPORATION.

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized with the purpose to engage in the transaction of import and export of general merchandise, distribution, wholesaler, retailer and all other lawfull activities of business permitted under the laws of the ——State of Florida and of the United States of America.

ARTICLE IV

The aggregate maximum number of shares which this Corporation shall have authority to issue and have outstanding at anyone time is: 500 at One Dollar each.

ARTICLE V

This Corporation shall begin business with no less than Five Hundred Dollars.

ARTICLE VI

The post office address of the principal office of this Corporation shall be: 10010 N.W. 44 Terrace, NO. 101, Miami, Florida 33178.

ARTICLE VII

The name and address of the initial Registered Office of this Corporation is Blanca Rodriguez, 10010 N.W. 44 Terrace No. 101, Miami, Fla. 33178.

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DIVISION OF CONFORATION

ARTICLE VIII

The business of the Corporation shall be managed by a Board of Directors and the number of Directors, no less than one, no more than five and shall be fixed by ressolution of the stockholders at regular or special meetings, subject to the manner of holding such meetings prescribed by the By-Laws.

ARTICLE IX

The name and post office address of the members of the Board of Directors who shall serve as members thereof, are as follows:

NAME Blanca Rodriguez	OFFICE President	ADDRESS 10010 N.W. 44 Terrace, 101
		Miami, Florida 33178.
Jeanette Mazl	Secretary	10050 N.W. 44 Terrace, 303 Miami, Florida 33178.
		Misen' Lighter 22110

X ARTICLE

Distribution to incorporators is as follows:

\$350.00 Value 350 Shares Blanca Rodriguez \$150.00 Value Jeanette Maal 150 Shares

ARTICLE

Each stockholder before offering to sell or otherwise dispose of the stock of this Corporation, owned by him, first offer such stock to the remaining stockholders of this Corporation and obtaining their refusal to purchase -

 \mathbf{XI}

same, proceed to sell at the Fair Market Value thereof.

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ARTICLE XII

Amendments to the Articles of Incorporation, Merger, Consolidations or Dissolution, shall be approved and submitted to the Stockholders for ---Approval 51% of all votes will be necessary and thirty days notice, shall be provided.

ARTICLE XIII

This Corporation shall have full power to carry on and transact each or all business enumerated in Article III of this Articles of Incorporation. Shall have all the general and additional powers now conferred upon it by the laws and the By-Laws.

In Witness thereof, we the undersigned, have made subscribed and acknowledged these Articles of Incorporation, on this 3rd Day of October 2000.

Blanca Rodriguez-Incorporator

Jeanette Maal - Incorporator

STATE OF FLORIDA

COUNTY OF MIAMI-DADE)

Before me, the undersigned authority duly authorized to administer oath and take acknowledgment, personally appeared:

BLANCA RODRIGUEZ

JEANETTE MAAL

who after first being duly sworn, executed the foregoing ARTICLES OF INCOR-PORATION, freely and voluntarily for the purpose therein expressed.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, at Miami, said County and State, this 3rd Day of October 2000.

Prepared By: Jose C. Jimenez, B.B.A. (Accountant & Notary Public) 454 N.W. 22nd Avenue, Suite 209, Miami, Florida 33125, Tel. 541-4714

Jose C Javenez

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CERTIFICATE OF DESIGNATION REGISTERED AGENT - REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, 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.

The name of the Corporation is RBM IMPORT CORPORATION.

The name and address of the Registered Agent and office is Blanca Rodriguez 10010 N.W. 44 Terrace No.101, Miami, Florida 33178.

Corporate Officer

Title: Secretary

Date: October 3, 2000

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 further agree, to comply with the provisions of
all statues relative to the proper and complete performance of my duties
and accept the duties and obligations of Section 607.325, Florida Statues.

Blanca Rodriguez, Registered Agent - accepting office.

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