

TRANSMITTAL LETTER

P00000114127

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

400003464884--3
-11/15/00--01110--001
*****70.00 *****70.00

SUBJECT: RGG Enterprises of Miami, Inc.
(Proposed corporate name - must include suffix)

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

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Raidel Gonzalez Guerra
Name (Printed or typed)

17012 NW. 53 Ct
Address

Miami, FL 33055
City, State & Zip

(305) 626-9999
Daytime Telephone number

W00-27378

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

BROWN DEC 13 2000

FILED
00 DEC 13 PM 3:16
TALLAHASSEE, FLORIDA
DIVISION OF STATE



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 7, 2000

RAIDEL GONZALEZ GUERRA
902 S E 12TH STREET, #102
HIALEAH, FL 33012

SUBJECT: RGG ENTERPRISES, INC.
Ref. Number: W00000027378

We have received your document for RGG ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

ON PAGE 2 YOU LISTED AN OFFICER WITH NO TITLE. WE NEED WHAT POSITION THIS OFFICER HOLD.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 600A00059187

ARTICLES OF INCORPORATION
OF

RGG ENTERPRISES of Miami, INC.

FILED
00 DEC 13 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of RGG ENTERPRISES of Miami, INC.
under the Florida Business Corporation Act, adopts the following Articles of

Incorporation:

ARTICLE I. NAME

The name of the corporation is:

RGG ENTERPRISES of Miami, Inc

and the principal place of business is:

17012 DW. 53 Ct
MIAMI, FL 33055

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of

Incorporation.

ARTICLE III. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the

ISSUANCE OF STOCK

RESOLVED, that the consideration of \$1.00 per share or the common stock of the Corporation is, in the judgment of the Board of Directors, equal to the value of one share of the common stock; and

FURTHER RESOLVED, that the President and the Secretary, upon the Corporation's receipt of the full consideration of \$1.00 per share, shall execute and deliver to the following entity a certificate evidencing the common stock of the Corporation, showing a par value of \$1.00 per share fully paid and non-assessable, in the following amount:

<u>Shareholder</u>	<u>Shares</u>	<u>Consideration</u>
RAIDEL GONZALEZ GUERRA President	100	\$ 100.00

DIRECTORS

RESOLVED, that each of the following persons shall serve in the capacity of a Director for the term provided in the bylaws or until his earlier death, resignation, or removal:

RAIDEL GONZALEZ GUERRA, President

ELECTION OF OFFICERS

RESOLVED, that each of the following persons is elected to the corporate office indicated opposite his name below to serve for the term provided in the bylaws or until his earlier death, resignation, or removal from office:

RAIDEL GONZALEZ GUERRA, President

ORGANIZATIONAL EXPENSES

RESOLVED, that the appropriate officers of the Corporation are authorized to pay all organizational fees and expenses of the Corporation and to reimburse any person or persons who have paid such fees and expenses on behalf of the Corporation.

FISCAL YEAR

RESOLVED, that the Corporation adopts a fiscal year ending December 31st.

IN WITNESS WHEREOF, the undersigned Directors of *RGG ENTERPRISES of Miami, Inc.*
., have executed this consent as of the 30 day of October, 2000

By :



Raidel Gonzalez-Guerra,

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

RAIDEL GONZALEZ-GUERRA
17012 N.W. 53RD COURT
MIAMI, FLORIDA 33055

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for *RGG ENTERPRISES of Miami, INC.*

. in the foregoing Articles of Incorporation, we hereby agree to accept service of
process for said corporation and to comply with any and all statutes relative to the complete and
proper performance of the duties of registered agent.

By: *[Signature]*
Raidel Gonzalez-Guerra

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00 DEC 13 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA