# P01000003663

### Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

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#### FLORIDA PROFIT CORPORATION OR P.A.

rabma development inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78,75

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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 9, 2001

EMPIRE

8501487-6013

SUBJECT: RABMA DEVELOPMENT INC.

REF: W01000000587

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H01000003495 Letter Number: 601A00001188

# H01000003495

#### ARTICLES OF INCORPORATION

OF

#### RABMA DEVELOPMENT INC.,

ARTICLE I. CORPORATE NAME.

The name of this corporation is: RABMA DEVELOPMENT INC.,

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT, PRINCIPAL OFFICE AND INITIAL REGISTERED OFFICE.

The Registered Agent, Principal Office and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Mr. Eddy Lopez 181 East 33 Street Hialeah, Florida 33013

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

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#### ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VII. INITIAL DIRECTORS AND OFFICERS.

The name of the initial directors and officers of this Corporation and their street addresses are:

Mr. Eddy Lopez 181 East 33 Street Hialeah, Florida 33013 President & Director Mr. Miguel Gonzalez 181 East 33 Street #4 Hialeah, Florida 33013 Vice-President & Director

The persons named as initial directors and officers shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

#### ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Mr. Eddy Lopez 181 East 33 Street Hialeah, Florida 33013

#### ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 6 day of 12001, in Dade County, Florida.

Mr. Eddy Lopez

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, a Notary Public, personally appeared Mr. Eddy Lopez to me known to be the person described as Incorporator or who produced the following form of identification:

Driver Licen C and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 6 day of Danser 2001.

SERGIO J. GLIZMAN

MY COMMESSION & CC 712998

EXPIRES: Fabruary 1, 2002

Bandad Thru Strony Public Underwidens

Sergio 4/Guzman, Notary Public

State of Florida at Large

#### ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

HAVING been named to accept service of process for Ramba Development, Inc., at 181 East 33 Street, Hialeah, Florida 33013 the undersigned agrees to comply with provisions of Florida law relative to keeping the designated office open.

Mr. Eddy Lopez Registered Agent

SECRETARY OF SIAIL DIVISION OF CORPORATION

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# STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, a Notary Public, personally appeared Mr. Eddy Lopez, who produced the following form of identification: <u>Druce's License</u> or to me known to be the person described in the above Acknowledgment and Acceptance of Registered Agent, and acknowledged before me that he subscribed to the same document on this <u>b</u> day of <u>January</u>, 2001.



Sergio J. Guzman, Notary Public for the State of Florida at Large

DIVISION OF CORPORATIONS

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