LAZARUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip)

OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time Certificate of Status Will wait Photocopy Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger

OTHER FILNGS		REGISTRATION/ QUALIFICATION
Annual Report	·	
Fictitious Name		Foreign Limited Partnership
Name Reservation		Reinstatement
		Trademark
	/	Other

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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Examiner's Initials

Other

R.L.M. DESIGN CONSULTANTS CORP.

We, the undersigned, hereby associates ourselves for the pose of becoming a corporation under the Laws of the Stag Florida, and under the statute of the State of Florida pro ding for the formation, rights, privileges, inmunities an abilities of incorporating for profit, it is:

ARTICLE I

The name of the corporation shall be: R.L.M. DESIGN CONSULTANTS CORP.

ARTICLE II

The corporation shall engage in any activity or business permited under the Laws of the State of Florida and of the United States of America.

The maximum number of shares which the corporation is authorized to issue and have outstanding at any time is 500 shares of common stock, and which common stock shall be of par value. (Shall have a par value of \$1,00 per share). All stock is to be issued as fully paid and exempt for assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock, may be governed and restricted by the By-Laws or written agreement amonst the stockholders which shall be on file in the office of the offices of the corporation so named in Article VII

The By-Laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation.

ARTICLE V

The amount of capital with which this corporation may begin business shall not be les than Five Hundred (\$500.00) dollars.

ARTICLE VI

The existence of the corporation is perpetual.

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ARTICLE VII

The initial post office and registered offices of the corporation in the State of Florida shall be 1700 SW 57th Ave. Ste 222 Miami FL 33155.

The Board of Directors may be from time to time move the principal offices to any other address within the State of Florida. The registered agent is: RAFAEL L. MORALEJO, address: 18rd Street Apt 429, Miami FĹ 33175.

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors. A quorum for the holding of a meeting of the Board of Directors, and for transaction of any business properly carried out by the directors on behalf of the corporation, shall . consist of a majority of the members thereof. tors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers, are as follows:

RAFAEL L. MORALEJO

President

11780 SW 18rd Street #429 Miami FL 33175

ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take, are as follows:

Address Shares Cash value Later with the Europe

11780 SW 18rd St #429 500 _ \$500.00 RAFAEL L. MORALEJO

The stock of the corporation may be issued pursuant to the provisions under * 1244 of the Internal Revenue Code, in order for the stockholders of the corporation may receive the benefits .

IN WITNESS WHEREOF: We have hereunto set our hands and seals thereunder. this 27th of April, 2001.

L. Moralejo, President

STATE OF FLORIDA DEPARTMENT OF STATE

-423 W

Certificate Designating Place of Business or Domicile for the Service of Process Whitin This State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Capter 48.091, Florida Statutes:

R.L.M. DESIGN CONSULTANTS CORP.

a corporation organized (or organizing) under the laws of the State of Florida, with in its principal office at 1700 SW 57th Ave. in the city of Miami, County of Miami Dade, State of Florida, has named RAFAEL L. MORALEJO, located at 11780 SW 18 St #429, in the city of Miami , County of Miami-Dade, State of Florida, as its agent to accept services of process within this State.

OFFICERS:

. RAfael L. Moralejo

President

11780 SW 18rd St, Apt 429 Miami FL 33175

Rafael L. Moralejo, Corporate Officer

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process, to keep office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept Service of Process as the above Florida designated address) in some conspicuous place in office as required by Law

Moralejo, Resident