

**PD1000047939**

OFFICE USE ONLY

EXPRESS CORPORATE FILING SERVICE INC.  
(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101  
(Address)

CORAL GABLES, FL 33134 305-444-4994  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. RIMA TRADING USA, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 MAY 14 PM 1:06  
TO AVOID EDGE  
SUFFICIENCY OF FILING

01 MAY 14 PM 2:21  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-05/14/01--01062--024  
\*\*\*\*551.25 \*\*\*\*\*78.75

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**FOR**  
**RIMA TRADING USA, INC.**

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

**ARTICLE I NAME**

The name of the corporation shall be:

RIMA TRADING USA, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**10350 SW 64 ST.  
MIAMI, FL 33173**

**ARTICLE III NATURE**

This corporation may engage in or transact any all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE IV CAPITAL STOCK**

The maximum number shares of stock that this corporation is authorized to have outstanding at any one time is **100** shares of common stock having a par value of **\$1.00** per share.

**ARTICLE V TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE VI INITIAL OFFICERS/DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

**MARLENE ESTIL-LAS (P)  
10350 SW 64 ST.  
MIAMI, FL 33173**

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01 MAY 14 PM 2:21  
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TALLAHASSEE, FLORIDA

**ARTICLE VII INCORPORATOR(S)**

The name(s) and address(es) of the Incorporator(s) to the Article of Incorporation are:

**MARLENE ESTIL-LAS  
10350 SW 64 ST.  
MIAMI, FL 33173**

  
\_\_\_\_\_  
Signature of Incorporator

05-11-01  
\_\_\_\_\_  
Date

**ARTICLE VIII REGISTERED AGENT**

The name and address of the Registered Agent to these Articles of Incorporation are:

**MARLENE ESTIL-LAS  
10350 SW 64 ST.  
MIAMI, FL 33173**

Having been named as registered and to accept service of process for the above started 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 obligations of my position as registered agent.

  
\_\_\_\_\_  
Signature of Registered Agent

05-11-01  
\_\_\_\_\_  
Date

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