

P0100006/894

RG TRADING, INC.  
6405 SW 135 Drive  
Miami, FL 33156

May 29, 2001

Registration Section  
Division of Corporations  
409 E. Gaines Street.  
Tallahassee, FL 32399

000004340580--2  
-06/04/01--01130--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: ~~RG Trading, Inc.~~  
RG TRADING, INC.

To Whom It May Concern:

Enclosed please find an original copy of the Articles of Incorporation of RG Trading, Inc. along with a copy. Please file the enclosed document and return a certified copy to:

Rafael Guilarte  
6405 SW 135 Drive  
Miami, FL 33156

Also enclosed, please find a check in the amount of \$ 78.75 payable to the Florida Department of State, to cover the following fees:

Filing Fees	\$ 35.00
Registered Agent Designation	\$ 35.00
Certified Copy (optional)	\$ 8.75

If you have any questions or require additional information, please do not hesitate to contact me at (305) 519-3448.

Sincerely,

Rafael Guilarte



FILED  
01 JUN 21 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

156/7/01  
156/7/01  
156/7/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 7, 2001

RAFAEL GUILARTE  
6405 SW 135 DR  
MIAMI, FL 33156

SUBJECT: RG TRADING, INC.  
Ref. Number: W01000013069

We have received your document for RG TRADING, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.**

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Smith  
Document Specialist  
New Filings Section

Letter Number: 501A00035096

**RAG TRADING, INC.**  
**6405 SW 135 Drive**  
**Miami, FL 33156**

June 14, 2001

Registration Section  
Division of Corporations  
409 E. Gaines Street.  
Tallahassee, FL 32399

**RE: RAG Trading, Inc.**  
**Ref Number: W01000013069**

To Whom It May Concern:

Enclosed please find an original copy of the Articles of Incorporation of RAG Trading, Inc. Please file the enclosed document and return a certified copy to:

Rafael Guilarte  
6405 SW 135 Drive  
Miami, FL 33156

This document serves to replace a document returned by your office because the name was unavailable. I have attached a copy of your letter, dated June 7, 2001, for your reference.

If you have any questions or require additional information, please do not hesitate to contact me at (305) 519-3448.

Sincerely,

Rafael Guilarte

FILED

**ARTICLES OF INCORPORATION OF  
RAG TRADING, INC.**

01 JUN 21 PM 1:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida, in accordance with the Florida Business Professional Association Act.

**ARTICLE I  
CORPORATE NAME**

The name of the corporation shall be RAG Trading, Inc.

**ARTICLE II  
TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE III  
NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE V  
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The street address of the initial registered office of the corporation shall be:

6405 SW 135<sup>th</sup> Drive  
Miami, FL 33156

and the name of the initial Registered Agent for the corporation at that address is Rafael Guilarte. The principal address is the same.

The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

#### **ARTICLE VI BOARD OF DIRECTORS**

This corporation shall have a minimum of one (1) director. The initial Board of Directors shall consist of:

Rafael Guilarte  
6405 SW 135<sup>th</sup> Drive  
Miami, FL 33156

The initial Director shall hold office for the first year of existence or until his successor is/are elected or appointed and have qualified.

#### **ARTICLE VII INCORPORATOR**


The name and address of the Incorporator is:

Rafael Guilarte  
6405 SW 135<sup>th</sup> Drive  
Miami, FL 33156

#### **ARTICLE IX AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

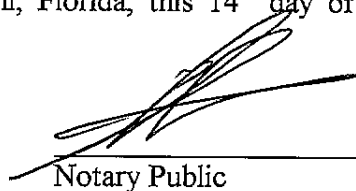
IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation this 14<sup>th</sup> day of June, 2001


  
Rafael Guilarte

STATE OF FLORIDA                    )  
  ) ss.  
COUNTY OF MIAMI-DADE        )

BEFORE ME, a Notary Public, personally appeared Rafael Guilarte, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Miami, Florida, this 14<sup>th</sup> day of June, 2001.

  
Notary Public

 Ronald Davidovic  
My Commission CC689828  
Expires October 19, 2001

FILED

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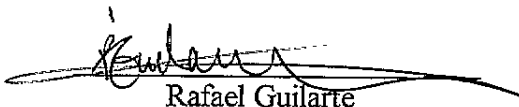
**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to sections 48.091 and 607.0501, Florida Statutes, the following is submitted in compliance with said sections:

That RAG Trading, Inc. desiring to organize under the laws of the State of Florida, has named Rafael Guilarte, 6405 SW 135<sup>th</sup> Drive, Miami, FL 33156 as its agent to accept service of process within the state.

**ACKNOWLEDGEMENT**

Having been named as registered agent 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 agree to comply with the provisions of said Act relative to keeping open said office.

  
Rafael Guilarte

6/15/01  
Date