

TRANSMITTAL LETTER

P.01000104494

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

000004630870--6
-10/11/01--01018--001
*****78.75 *****78.75

SUBJECT: R & M EXPORT COMPANY
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

01 OCT 29 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Enclosed are 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: MEIVY BARBOZA
Name (Printed or typed)

8900 SW 142 Av #332
Address

MIAMI FL 33186
City, State & Zip

(305) 386-0487
Daytime Telephone number

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

201-23617



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 18, 2001

MEIVY BARBOZA
8900 S W 142ND AVE. #332
MIAMI, FL 33186

SUBJECT: M & R EXPORT COMPANY
Ref. Number: W01000023617

We have received your document for M & R EXPORT COMPANY and your check(s) totaling \$78.75. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

YOU NEED TO CALL ME AND CHECK A NAME BEFORE SENDING THIS DOCUMENT BACK. YOUR VOICE MAIL IS IN SPANISH ONLY, SO I COULDN'T LEAVE YOU A MESSAGE.

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 801A00056655

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
01 OCT 29 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

R & M Export Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

8900 SW 142 Av # 332 MIAMI FL 33186

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MARKETING PURPOSES (COMPUTER-MEDIATED SALES)

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

MEIVY BARBOZA, 8900 SW 142 Av # 332 MIAMI, FL 33186
DIRECTOR, PRESIDENT, VISE PRESIDENT and SECRETARY

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MEIVY BARBOZA, REGISTERED Agent,
8900 SW 142 Av # 332 MIAMI FL 33186

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MEIVY BARBOZA, 8900 SW 142 Av # 332 MIAMI FL 33186

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

10/24/01

Signature/Incorporator

Date

10/24/01