

Division of Corporations Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000112547 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

: (850)205-0381 Fax Number

From:

Account Name

Account Number Phone

: ANA DALMAU ARES, P.A. : 120000000268 : (305)229-8256 : (305)229-8252 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

R.C. INTERNATIONAL INSURANCE CONSULTANTS, INC.

Property and the second	
Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Manu.

Composate Filing

Rublic Access Helb



(((H01000± ARTICLES OF INCORPORATION OF R.C. INTERNATIONAL INSURANCE CONSULTANTS, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is

R.C. International Insurance Consultants. inc.

ARTICLES II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filling of these Articles of Incorporation.

ARTICLES III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

Roger Caldera 13015 S.W. 72nd terrace Miami, Fl. 33183

PREPARED BY: Dorys Martinez

2500 S.W. 107th Avenue # 49 Phone: (305) 226-21-26 Miami Florida 33165

(((H01000112547 4)))

(((H01000112547 4)))

ARTICLES IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

2500 S.W. 107th Avenue suite 49 Miami Fl. 33165

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be (1) initially. The name and positions of the initial Directors are:

Roger Caldera

President Z. Qaea.

ARTICLE VI STOCK

The aggregate number of shares which the corporation shall have authority to issue, is the total sum of 100 shares, having an individual par value of \$ 10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

ARTICLE VII INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is: Z. aard

Roger Caldera 13015 S.W. 72nd Terrace Miami Fl. 33183

(((H01000112547 4)))

ARTICLE VIII: AMENDMENTS

This corporation reserves the right to amend of repeal the provisions of these Articles of Incorporation or any amendments thereto.

In witness whereof, the undersigned incorporator has executed these of incorporation this 26th day of October, 2001

Roger Caldera Incorporator

(((H01000112547 4)))

CERTIFICATE OF DESIGNATION REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

The name of this corporation is: R.C. International Insurance Consultants, Inc.

The name and address of the Register Agent and Registered office is:

Roger Caldera 13015 S.W. 72nd terrace Miami Fl. 33183

Having been as Registered Agent and to accept service of process for the above stated 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

Dated October 26th, 2001

Roger Caldera

Agent.

(((H01000112547 4)))