

P020000013191

Florida Department of State
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.

(((H02000029545 9)))

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
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

02 FEB - 4 AM 8:38
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

RMWML CONSTRUCTION CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

H 02000029545

ARTICLES OF INCORPORATION

OF

RMWM. CONSTRUCTION CORP.

02 FEB -4 AM 8:38

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I

THE NAME OF THE CORPORATION IS: RMWM. CONSTRUCTION CORP.

ARTICLE II

THE CORPORATION MAY ENGAGE IN OR TRANACT IN ANY OR ALL ACTIVITY OF BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATE OF FLORIDA.

ARTICLE III

THE CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AN AGREGATE NUMBER OF SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES OF ONE CLASS OF COMMON STOCK HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE. THIS CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

ARTICLE IV

ALL SHAREHOLDERS OF THE CORPORATION SHALL BE VESTED WITH FULL PREEMTIVE RIGHTS.

ARTICLE V

THE CORPORATION INITIAL REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA IS:

RAFAEL DIAZ

7331 WEST ORLEANS STREET
MIRAMAR-FLORIDA-33023

THE INITIAL PRINCIPAL OFFICE IS:

7331 WEST ORLEANS STREET
MIRAMAR-FLORIDA-33023

HAVING BEEN NAMED INITIAL REGISTERED AGENT FOR THIS CORPORATION, I HEREBY ACCEPT SUCH AND CONSENT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH ALL THE REQUIREMENTS OF THE LAW PERTAINING THERETO.

x 
REGISTERED AGENT

H 02000029545

H 02000029545

ARTICLE VI

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION ARE TWO THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE.

ARTICLE VII

THE NAME AND ADDRESS OF THE MEMBER OF THE BOARD OF DIRECTORS ARE:

RAFAEL DIAZ

MIGUEL PADRON

Rafael Diaz
7331 WEST ORLEANS STREET
MIRAMAR-FLORIDA-33023

Miguel Padron
7331 WEST ORLEANS STREET
MIRAMAR-FLORIDA-33023

ARTICLE VIII

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE ARTICLES OF INCORPORATION IS:

RAFAEL DIAZ
7331 WEST ORLEANS STREET
MIRAMAR-FLORIDA 33023

Rafael Diaz
X INCORPORATOR

STATE OF FLORIDA

ACKNOWLEDGEMENT

COUNTY OF DADE

BEFORE A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENT IN THE STATE OF FLORIDA AND COUNTY OF DADE, SET FORTH ABOVE, PERSONALLY APPEARED: RAFAEL DIAZ AND MIGUEL PADRON

KNOW TO ME AND BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND (HE) (SHE) ACKNOWLEDGE BEFORE ME THAT THEY EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE SET HEREUNTO MY HAND SEAL AFFIXED, IN THE STATE OF FLORIDA, COUNTY OF DADE, THIS FIRST OF FEBRUARY, 2002

MY COMMISSION EXPIRED

OFFICIAL NOTARY SEAL
CELESTINO RODRIGUEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC933293

Celestino Rodriguez

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB -4 AM 8:38

TOTAL P.03