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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694

: (305) 633-9696 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

#### RNINJA, INC.

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SECRETARY OF SINIONS
DIVISION OF CORPORATIONS
ON MAR 11 PM 2: 29

# ARTICLES OF INCORPORATION OF RNINIA, INC.

ARTICLE I

The name of the Corporation shall be: RNINJA, INC.

#### ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all lawful business as fully and to the same extent as natural persons might or could do, and to do any and all things and matters necessary and appertaining thereto and further enabling this corporation to engage in any activity or business permitted under the laws of the United States and of the Chapter 607 of the Florida Statutes and any successor or supplemental Statute or authority; to purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; capital stock owned by the corporation shall not be voted upon directly, nor counted as outstanding for the purpose of any stockholders' quorum or vote; and to do all acts and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes thereinafter or before enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the benefit or protection of the corporation, either as holders of, or interested in any property, or otherwise; and to exercise all of the powers which are now or may hereafter be conferred upon corporation generally by the laws of the State of Florida.

#### ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: ONE THOUSAND (1,000) SHARES, ONE (\$1.00) DOLLAR PAR VALUE. COMMON STOCK

PREPARED BY: PAUL J. LANE 2755 E. Oakland Park Blvd., Ste. 300 Ft. Lauderdale, Fl. 33306

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#### ARTICLE IV

This corporation shall exist perpetually unless sooner dissolved according to law.

#### ARTICLE V

The initial address of said corporation shall be:

2755 E. Oakland Park Blvd., Ste. 300 Ft. Lauderdale, Fl. 33306

with the privilege of having its office and branch offices at other places within or without the State of Florida.

#### ARTICLE VI

The number of Directors of this corporation shall be not less than one nor more than three, and the initial Board of Directors of this corporation shall be comprised of \_\_\_1\_ members.

#### ARTICLE VII

The names and street addresses of the persons who are appointed to act as Directors until the first annual meeting of the stockholders or until their successors are elected and shall qualify are:

NAME

**ADDRESS** 

FILIPE SANTOS

2755 E. Oakland Park Blvd., Ste. 300 Ft. Lauderdale, Fl. 33306

#### ARTICLE VIII

The names and addresses of the person signing these Articles of Incorporation as a Subscriber and the number of shares each has agreed to purchase are as follows:

NAME

**ADDRESS** 

NO OF SHARES

FILIPE SANTOS

2755 E. Oakland Park Blvd., Ste. 309

1,000

Ft. Lauderdale, Fl. 33306

#### ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

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#### ARTICLE X

The address of the registered office of this corporation shall be: 2755 E. Oakland Park Blvd., Ste. 300 Ft. Lauderdale, Fl. 33306

#### ARTICLE XI

The corporation has designated as its Registered Agent, FILIPE SANTOS, who is a resident of the State of Florida, and whose business office is the same as that of the registered office.

STATE OF FLORIDA

STATE OF FLORIDA

SSECRETARY OF STATE OF FLORIDA

SSECRETARY OF STATE OF FLORIDA

SSECRETARY OF STATE OF FLORIDA

BEFORE ME, the undersigned authority, personally appeared FILIPE SANTOS, to me well income and brown to be the state of the state of

known and known to be to be the individual described in and who executed the foregoing Certificate of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

My Commission Expires:

\_\_(SEAL

Peul J. Lane Commission # CC 783935 Expires OCT, 19, 2002 activate missu

#### ACKNOWLEDGMENT

Having been named as Registered Agent for the above-stated Corporation at the place designated in these Articles, I hereby accept to act in this capacity, and agree to comply with the provision of all applicable statutes relative to keeping open said office.

Y PUBLIC

FIL PE SANTOS

REGISTERED AGENT

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