

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.

(((H02000057502 5)))

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 : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

R V S ENTERPRISES CORPORATION

Certificate of Status 0
Certified Copy 1
Page Count 06 1
Estimated Charge \$78.75

OZ MAR 15 PM 12: 09
SECRETARY OF STATE
AND ARREST E. FLORIDA

1 of 2

3/15/02 9:22 AM

BM 3/15

B02000057502 5

ARTICLES OF INCORPORATION

OF

R V S ENTERPRISES CORPORATION

02 MAR 15 PH 12: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I- CORPORATE NAME.

The name of this corporation is: R V S Enterprises, Inc.

ARTICLE II- NATURE OF BUSINESS AND POWERS.

The general nature of this corporation is to enter in any and all business permitted under the laws of the State of Florida, and in particular to enter in the the distribution as wholesaler of all kind of goods, specially electronic equipment.

Also purchasing, leasing, renting, selling, holding, and otherwise acquiring and disposing real estate or personal property, both, tangible and intangible. Also in the purchase or acquisition of business rights of franchise or additional working capital.

ARTICLE III-CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to issue and to have outstanding is 1000 shares with a par value of \$ 1.00 per share.

HO2000057502 5

Articles of Incorporation R V S Enterprises Corp Page 2

ARTICLE IV- TERMS OF EXISTENCE.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE V- REGISTERED AGENT, REGISTERED OFFICE

AND PRINCIPAL PLACE OF BUSINESS

The Registered Agent and the street address of the initial Registered Office and Principal Office of this corporation in the State of Florida is:

Juan C. Gonzalez-Aguiar

14250 SW 152nd Pl

Miami, FL 33196

The Board of directors from time to time may move the Registered Office to any other location in the State of Florida.

HO2000057502 5

Article of Incorporation R V S Enterprises Corp. Page three

ARTICLE VI- BOARD OF DIRECTORS.

This corporation shall have two directors initially. The number of directors may be increased or diminished by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII- INITIAL DIRECTOR.

The name of the initial directors and their street addresses are:

Roberto Miranda 665 NE 63rd St suite L-7

President/Treasurer/Secretary Miami, FL 33138

B02000057502 5

Articles of Incorporation R V S Enterprises Corp. Page four

The persons named as initial directors shall hold office for the first year of existence of this corporation, or until his successors are elected or appointed and have qualified whichever occurs first.

ARTICLE VII- INCORPORATES,

The name of the persons signing these articles of incorporation as the Incorporates are:

Roberto Miranda

665 NE 63rd St suite L-7

Miami, FL 33138

H02000057502 5

Article of Incorporation R V S Enterprises Corp. Page five

ARTICLE IX-AMENDMENTS

These articles may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote; unless all of them sign a written statement manifesting their intentions that a certain amendment be made.

IN WITNESS WHEREOF, the undersigned, as Incorporates, have executed the foregoing Articles of Incorporation on this 1st day of the month of March of 2002.

Roberto Miranda

E02000057502 5

Articles of Incorporation R V S Enterprises Corp Page six

ACKNOWLEDGMENT OF REGISTERED AGENT.

Having been made to accept service of process for the above stated corporation at place designate in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

n Gorzalez-Aguiar

02 MAR 15 PM 12: 09
SECREJARY OF STATE
TALL AHASSIF, FLORIDA