

P02000058755

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

SUBJECT: RINALDI ENTERPRISE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: SERGIO RINALDI
Name (Printed or typed)

5791 NW 116th AVENUE, #102
Address

MIAMI, FLORIDA, 33178.
City, State & Zip

(786) 2396379

Daytime Telephone number

100005620891--0
-05/28/02--01036--009
*****78.75 *****78.75

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

2002 MAY 28 PM 4: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

5/28/02

FILED

2002 MAY 28 PM 4: 20

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
RINALDI ENTERPRISE, INC.**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to the contract and hereby forms a Corporation for profit under chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME:

The name of Corporation shall be "*RINALDI ENTERPRISE, INC.*"

ARTICLE 2 - PURPOSE OF CORPORATION:

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE:

The address of the principal office of this Corporation is 5791 NW 116th Avenue, #102, Miami, Florida, 33178.

ARTICLE 4 - SHARES:

The aggregate number of shares, which the Corporation has authority to issue, is One Thousand (1,000) Shares all of them shall be common shares with One Dollar (\$1.00) par value per share. Total Capital: One Thousand Dollars (\$1,000.00).

ARTICLE 5 - OFFICERS:

The initial **Directors** of the Corporation shall be *Sergio Rinaldi, Jorge Rinaldi* and *Carmen Peña de Rinaldi*, whose address is 5791 NW 116th Ave, #102, Miami, Florida, 33178.

ARTICLE 6 - INITIAL REGISTERED AGENT:

The name and address of initial registered agent is Luis Vera and his address is 11349 NW 73rd Terrace, Miami, Florida, 33178.

Certificate of Designation of Registered Agent.

Having been named as Registered Agent and accept services of process for the above stated Corporation at 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 provision of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.



LUIS VERA
Registered Agent

ARTICLE 7 - INCORPORATOR:

The name and address of the Incorporator to these Articles of incorporation is Sergio Rinaldi and his address is 5791 NW 116th Ave, #102, Miami, Florida, 33178.

In witness whereof, I have hereunto set my hand and seal, acknowledged and filled the foregoing Articles of Incorporation under the laws of the State of Florida, this May 31, 2002.



SERGIO RINALDI
Incorporator

2002 MAY 28 PM 4:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED