

PO2000077914

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.

((H02000167852 1)))

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 : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FILED
2002 JUL 18 AM 8:19
SECRETARY OF STATE
ALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

RGF Corporation

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

2012/11/18

H02000167852

EFFECTIVE DATE

7/15/02

FILED

2002 JUL 18 AM 8:19

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
RGF Corporation

Article II. Address

The Corporation's mailing address is:
RGF Corporation
7500 N.W. 25th Street
Suite 204
Miami FL 33122

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Eduardo Fernandez, P.A.
501 Brickell Key Drive, Suite 400
Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Flavio Castello Branco
Rodrigo Martheis Londres
Luiz Guilherme Affonso

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Eduardo Fernandez | FL Bar Member 395889
Slosbergas & Fernandez, L.L.P.
501 Brickell Key Drive, Suite 400
Miami FL 33131
305-374-0030

H02000167852

Copyright © 1993-2002 CC

H02000167852

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

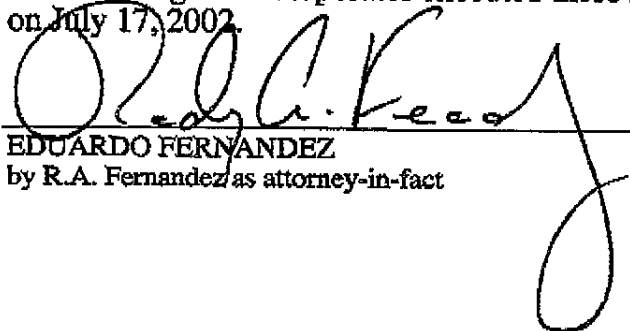
The name and address of the incorporator is:

Eduardo Fernandez
Slosbergas & Fernandez, L.L.P.
501 Brickell Key Drive, Suite 400
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 15, 2002.

The undersigned incorporator executed these Articles of Incorporation on July 17, 2002.



EDUARDO FERNANDEZ
by R.A. Fernandez as attorney-in-fact

Eduardo Fernandez | FL Bar Member 395889
Slosbergas & Fernandez, L.L.P.
501 Brickell Key Drive, Suite 400
Miami FL 33131
305-374-0030

H02000167852

Copyright © 1993-2002 CC

H02000167852

FILED

2002 JUL 18 AM 8:19

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

RGF Corporation

REGISTERED AGENT/OFFICE:

Eduardo Fernandez, P.A.
501 Brickell Key Drive, Suite 400
Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



EDUARDO FERNANDEZ, P.A.
by R.A. Fernandez as attorney-in-fact

Date: July 17, 2002

Eduardo Fernandez | FL Bar Member 395889
Slosbergas & Fernandez, L.L.P.
501 Brickell Key Drive, Suite 400
Miami FL 33131
305-374-0030

H02000167852

Copyright © 1993-2002 CO