

MAR-24-03 MON 12:21 PM

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Division of Corporations

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TALLAHASSEE FLORIDA

03 MAR 24 AM 8:26

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FLORIDA PROFIT CORPORATION OR P.A.

CARLOS RINCON, INC.

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ARTICLES OF INCORPORATION

FOR

CARLOS RINCON, INC.

03 MAR 21 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the Corporation shall be Carlos Rincon, Inc. (hereinafter, "Corporation").

ARTICLE 2 - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 378 Dover Street, Boca Raton, FL 33487.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Carlos Rincon
378 Dover Street
Boca Raton, FL 33487

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ARTICLE 5 - CAPITALIZATION

The maximum number of shares that the corporation is authorized at any time to have outstanding is One Thousand (1,000) shares of common stock, each having a par value of \$0.001.

ARTICLE 6 - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE 7 - OFFICERS

The officers of this corporation shall be:

President:	Carlos Rincon
Vice-President:	Carlos Rincon
Secretary:	Carlos Rincon
Treasurer:	Carlos Rincon

whose addresses shall be the same as the principal office of this Corporation.

ARTICLE 8 - DIRECTORS

The Director of this Corporation shall be:

Carlos Rincon

whose addresses shall be the same as the principal office of this Corporation.

ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation is 378 Dover Street, Boca Raton, FL 33487. The registered agent of this Corporation is Carlos Rincon.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE 10 - EFFECTIVE DATE

These Articles of Incorporation are to be effective upon approval by the Secretary of State of the State of Florida


IN WITNESS THEREOF, the undersigned has hereunto set their hand and seal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, this March 22, 2003.

x 

Carlos Rincon, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

The undersigned, Carlos Rincon, having a business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

x 

Carlos Rincon

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