

P03000037554

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

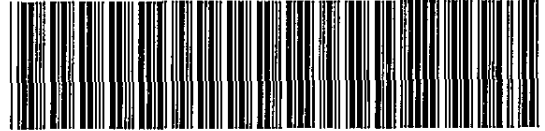
(Business Entity Name)

(Document Number)

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03/28/03--01016--012 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR -3 AM 9:06

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR 28 AM 10:44

RECEIVED

W03-8998

ajc
41

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. RED FORT CORPORATION
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

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- Pick up time
- Certified Copy
- Mail out
- Will wait
- Photocopy
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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 31, 2003

EXRPRESS CORPORATE FILING SERVICE INC

SUBJECT: RED FORT CORPORATION
Ref. Number: W03000008998

RECEIVED
03 APR -3 11:10:12
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for RED FORT CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves
Document Specialist
New Filings Section

Letter Number: 203A00019090

ARTICLES OF INCORPORATION

OF

RED FORT U.S.A. CORPORATION.

The undersigned, subscribers to these Articles of Incorporation are natural persons competent to contract and do hereby associate themselves to form a Corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is: **RED FORT U.S.A. CORPORATION**

ARTICLE II

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

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is **FIVE HUNDRED SHARES** with no par value.

ARTICLE IV

This Corporation is to exist perpetually.

ARTICLE V

The amount of capital with which this Corporation will begin business is **ONE THOUSAND DOLLARS, (\$1,000.00).**

FILED
03 APR -3 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The initial post office address of the principal office of this corporation is: 516 N.W. 97 Avenue, Plantation, 33324.

ARTICLE VII

This Corporation shall have two Directors initially. The number of Directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be more than ten or less than one.

ARTICLE VIII

The names and post office of the initial members of the First Board of Directors are:

NAMES:	ADDRESS:	OFFICER:
Hernan R. Alvarez	516 N.W. 97 Ave. Plantation, FI 33324	President/ Treasurer
CARLOS J. IBARRA	516 N.W. 97 AVE. Plantation, FI 33324	Vice-Pres/ Secretary

ARTICLE IX

The names and post office address of the subscribers of these articles of Incorporation, the number of shares of stock that they agree to take, and the value of the consideration, therefore, are:

NAMES:	ADDRESS	SHARES
Hernan R. Alvarez	516 N.W. 97 Ave. Plantation, FI 33324	250
Carlos J. Ibarra	516 N.W. 97 Ave. Plantation, FI 33324	250

ARTICLE X

These *ARTICLES OF INCORPORATION* may be amended in the manner provided by the law, every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and Stockholders sign a written statement their intention that certain amendment of these *ARTICLES OF INCORPORATION* be made.



Hernan R. Alvarez
President/Treasurer



Carlos J. Ibarra
Vice-Pres/ Secretary


STATE OF FLORIDA }
 SS
COUNTY OF MIAMI-DADE }

I **HEREBY CERTIFY** that on this day before me, a Notary Public duly authorized in the State and the County named above to take acknowledgments, personally appeared **HERNAN R. ALVAREZ** and **CARLOS J. IBARRA**, to me known to be the persons described as subscribers in and who executed the foregoing *ARTICLES OF INCORPORATION*, and acknowledged before me that they subscribed to those *ARTICLES OF INCORPORATION*.

Witness my hand and official seal in this County and State named above this 26th day of March 2003.



TERESA OTERO
NOTARY PUBLIC-STATE OF FLORIDA AT LARGE

 Teresa Otero
Commission # CC 998800
Expires March 18, 2005
Bonded Firm
Atlantic Bonding Co., Inc.

**CERTIFICATION DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON PROCESS MAYBE SERVED.**

FILED
03 APR -3 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

RED FORT U.S.A. CORPORATION desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at City of Plantation, county of Broward, State of Florida, has named Hernan R. Alvarez at 516 N.W. 97 Avenue, Plantation Fl 33324 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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

By : _____

Hernan R. Alvarez, Resident Agent