

FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

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Division of Corporations

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**P03000149429**

Florida Department of State  
Division of Corporations  
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FROM:

Account Name : JIM SIERRA & ASSOCIATES  
Account Number : 110677000356  
Phone : (305) 271-7310  
Fax Number : (305) 271-4422

**FLORIDA PROFIT CORPORATION OR P.A.**

**RBC CONSTRUCTION, INC**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

- OF -

### RBC CONSTRUCTION, INC.

The UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

#### ARTICLE I

The name of this corporation shall be:

**RBC CONSTRUCTION, INC.**

#### ARTICLE II

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

#### ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

#### ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

Prepared by:  
JIM SIERRA & ASSOCIATES  
5530 SW 87th AVENUE  
MIAMI, FL 33165  
TEL (305) 271-7310  
FAX (305) 271-4422

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**ARTICLE V**

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE VI**

The initial street address of the principal office of the corporation shall be:

1422 SW 118<sup>th</sup> COURT  
MIAMI, FL 33184

**ARTICLE VII**

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

**ARTICLE VIII**

The name and street address of the member(s) of the first Board of Directors of this corporation is as follows:

RAUL BOLANO  
PRES/VICE-PRES/TREAS/SEC  
1422 SW 118<sup>th</sup> COURT  
MIAMI, FL 33184

**ARTICLE IX**

The name and street address of the person(s) signing these Articles of Incorporation as subscriber is as follows:

RAUL BOLANO  
1422 SW 118<sup>th</sup> COURT  
MIAMI, FL 33184

*Prepared by:*  
JIM SIERRA & ASSOCIATES  
5550 SW 87<sup>th</sup> AVENUE  
MIAMI, FL 33165  
TEL (305) 271-7310  
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FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

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**ARTICLE X**

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, RAUL BOLANO, being natural person(s), competent to contract, has here unto set his/their hands and seal this 11<sup>th</sup> day of DECEMBER, 2003.



---

RAUL BOLANO  
PRESIDENT

Prepared by:  
JIM SIERRA & ASSOCIATES  
3550 SW 87<sup>TH</sup> AVENUE  
MIAMI, FL 33165  
TEL. (305) 271-7310  
FAX. (305) 271-4422

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FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

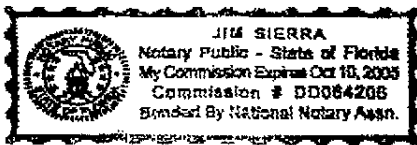
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**STATE OF FLORIDA S.S.  
COUNTY OF MIAMI-DADE**

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared RAUL BOLANO, known and known to me, to be the person(s) described herein and who executed the foregoing Articles of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 11<sup>th</sup> day of DECEMBER, 2003.



  
JIM SIERRA  
Notary Public

My commission expires:

Prepared by:  
JIM SIERRA & ASSOCIATES  
5550 SW 87<sup>TH</sup> AVENUE  
MIAMI, FL 33163  
TEL. (305) 271-7310  
FAX. (305) 271-4422

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: RBC CONSTRUCTION, INC.

WITH ITS PLACE OF BUSINESS AT: 1422 SW 118<sup>th</sup> COURT MIAMI FL 33184

HAS NAMED RAUL BOLANO  
(Name of Registered Agent)

LOCATED AT: 1422 SW 118<sup>th</sup> COURT MIAMI FL 33184  
(Street address and number of building - PO Box address ARE NOT acceptable)

CITY OF MIAMI STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN  
FLORIDA.

SIGNATURE   
(Corporate Officer) RAUL BOLANO

TITLE: PRESIDENT

DATE: DECEMBER 11<sup>th</sup>, 2003

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE   
(Registered Agent) RAUL BOLANO

DATE: DECEMBER 11<sup>th</sup>, 2003

Prepared by:  
JIM SIERRA & ASSOCIATES  
5550 SW 87<sup>th</sup> AVENUE  
MIAMI, FL 33163  
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