

## Florida Department of State

Division of Corporations Public Access System

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## FLORIDA PROFIT CORPORATION OR P.A.

R&R PRODUCTION & MANUFACTURING, INC.

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04 FEB - 6 AH 7: 57 SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION R&R PRODUCTION AND MANUFACTURING, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

## ARTICLE I: NAME

The name of the corporation is R&R Productions and Manufacturing, Inc.

**ARTICLES II: DURATION** 

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filling of these Articles of Incorporation.

## ARTICLES III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

**ROBERTO FERNANDEZ** 

911 E. PONCE DE LEON # 501 CORAL GABLES FLORIDA 33134

PREPARED BY: Dorys Martinez

11402 N.W. 41 STREET SUITE 211

Phone: (305) 470-2429 Fax: (305) 477-6638 Miami Florida 33178

#### ARTICLES IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

911 E. PONCE DE LEON # 501 CORAL GABLES FLORIDA 33134

#### **ARTICLE V: INITIAL BOARD OF DIRECTORS**

The number of persons constituting the Board of Directors of this corporation shall be (2) Officer initially to hold office until the first annual meeting of stockholders and his successor shall have been duly elect and qualified, or until his earlier resignation, removal from office or death. The number of Officer may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and positions of the initial Officers are:

## ROBERTO FERNANDEZ RAMON L. SANCHEZ

PRESIDENT VICE-PRESIDENT

## ARTICLE VI CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue, is the total sum of 100 shares, having an individual par value of \$ 10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

## **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator of these Articles of Incorporation is:

ROBERTO FERNANDEZ

11 E PONCE DE LEON # 501

#### **CORAL GABLES FLORIDA 33134**

## **ARTICLE VIII: PREEMPTIVE RIGHTS**

Every stockholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE IX: AMENDMENTS**

This corporation reserves the right to amend of repeal the provisions of these Articles of incorporation or any amendments hereto, and any rights conferred upon the shareholders is subject to this reservation.

### ARTICLE X: SHAREHOLDERS;

ROBERTO FERNANDEZ RAMON L. SANCHEZ 50%

50%

In witness whereof, the undersigned incorporator has executed these of incorporation this 03 of February, 2004

ROBERTOPPERNANDEZ

Incorporator

# CERTIFICATE OF DESIGNATION REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

The name of this corporation is: R&R Productions and Manufacturing, INC.

The name and address of the Register Agent and Registered office is:

ROBERTO FERNANDEZ 911 E. PÓNCE DE LEON # 501 CORAL GABLES FLORIDA 33134

Having been as Registered Agent and to accept service of process for the above stated corporation at the 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 provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated 03 February, 2004

ROBERTO FERNANDEZ

SECRETARY OF STATE
TALL AHASSEF, FLORID!