# יייס אוסופוגערק araision or cotbd Florida Department of State

Division of Corporations Public Access System

#### **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.

(((H04000035362 3)))

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

: FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone

: (305)599-0839

Fax Number

: (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

### RESERINT GOMAR, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

1 of 1

2/18/04 9:12 AM

# ARTICLES OF INCORPORATION OF RESERINT GOMAR, INC..

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: RESERINT GOMAR, INC...

The principal place of business of this corporation shall be: 10410 SW 157 CT, #305, MIAMI, FL 33196

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 III CAPITAL STOCK

The aggregate number of shares of stock that the Corporation shall have the authority to issue is 1,000 shares of common stock, which shall be without par value.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and Street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT, SECRETARY and DIRECTOR: JOAQUIN GOMEZ 10410 SW 157 CT, #305, MIAMI, FL 33196

SECRETARY and DIRECTOR: ANTONIO JOSE BALLESTEROS 10410 SW 157 CT, #305, MIAML, FL 33196

DIRECTOR: DOLLY MARTINEZ 19410 SW 157 CF, #305, MIAMI, FL 33196 04 FEB 18 AH 10: 48

H04000035362 3

### ARTICLE VI INCORPORATOR(S)

The name(s) and Street address(es) of the incorporator(s) to this articles of incorporation is(are):

JOAQUIN GOMEZ 10410 SW 157 CT, #305, MIAMI, FL 33196

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 17th day of February, 2004.

Signature(s) of Incorporator(s)

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

1. the name of the corporation:

RESERINT GOMAR, INC..

2. The name and address of the registered agent and office is:

GABRIEL S. DIAZ-SARMIENTO 1985 NW 88th COURT, SUITE 201, MIAMI, FL 33172

SIGNATURE-

TITLE: REGISTERED AGENT

DATE: February 17, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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.

RTCNATHER

DATE: February 17, 2004