

# P04000042427

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.

(((H04000048730 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.**

**RSMS CONSULTANTS, INC.**

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAR -5 PM 2:30

Electronic Filing Menu

Corporate Filing

Public Access Help

T50309/04

Articles of Incorporation  
of  
RSMS CONSULTANTS, INC

Article I. Name

The name of this Florida corporation is:  
RSMS CONSULTANTS, INC

Article II. Address

The mailing address of the Corporation is:  
RSMS CONSULTANTS, INC  
13380 SW 131 STREET, SUITE 117  
MIAMI, FL 33186

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of  
common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

ROBERT SALTY  
13380 SW 131 STREET, SUITE 117  
MIAMI, FL 33186

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of  
Directors consisting of no less than one director. The number of directors may  
be increased or decreased from time to time in accordance with the Bylaws of  
the Corporation. The election of directors shall be done in accordance with the  
Bylaws. The directors shall be protected from liability to the fullest extent  
permitted by law. The name of each initial member of the Corporation's Board of  
Directors are:

PRESIDENT- ROBERT SALTY 13380 SW 131 STREET, SUITE 117 MIAMI FL 33186

Prepared by:  
Rachlin, Saunders & Associates  
11120 N. Kendall Dr., #201 Miami, FL 33176  
(305)270-2040

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAR -5 PM 2:30

Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

ROBERT SALTY  
13380 SW 131 STREET, SUITE 117  
MIAMI, FL 33186

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on February 13, 2004

By: 

ROBERT SALTY  
President

B04000048730 3

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

**CORPORATION:  
RSMS CONSULTANTS, INC**

**REGISTERED AGENT:  
ROBERT SALTY  
13380 SW 131 STREET, SUITE 117  
MIAMI, FL 33188**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By:   
ROBERT SALTY  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAR -5 PM 2:30

B04000048730 3