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ACCOUNT NO. : 07210000032			
REFERENCE : 503365 7425121			
AUTHORIZATION :			
COST LIMIT : \$ PREPAID			
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ORDER DATE : March 17, 2004			
ORDER TIME : 2:17 PM			
ORDER NO. : 503365-005			· ****
CUSTOMER NO: 7425121			-
CUSTOMER: Ms. Lissette Izquierdo Lissette Izquierdo			 . <u>-</u>
3202 Sw 175 Avenue			
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Miramar, FL 33029	_		
Miramar, FL 33029 DOMESTIC FILING		·	
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DOMESTIC FILING NAME: RPM III INVESTMENTS,		L i a. M ±0	
DOMESTIC FILING NAME: RPM III INVESTMENTS, INCORPORATED		04 M.B. 17 FN 5-07	
DOMESTIC FILING NAME: RPM III INVESTMENTS, INCORPORATED EFFECTIVE DATE: XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP		~~1	
DOMESTIC FILING NAME: RPM III INVESTMENTS, INCORPORATED EFFECTIVE DATE: XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION		~~1	



ARTICLES OF INCORPORATION OF

RPM III INVESTMENTS, Incorporated

The undersigned does hereby subscribe to, acknowledge and file the following Article of Incorporation for the purpose of creating a Corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation is **RPM III INVESTMENTS**,

Incorporated

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal address and mailing address is as follows: P.O. Box 823696 112 17 PH 5: South Florida, Florida 33082

ARTICLE III

E B

PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$10.00 par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE V VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI

TERM

This Corporation shall commence it existence on the date of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VII

INCORPORATOR AND PRINCIPAL OFFICE ADDRESS

The name and address of the initial Incorporator and Subscriber hereto is as follows:

Lissette Izquierdo, 3202 SW 175th Avenue, Miramar, FL 33029

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

There shall be at least one (1) member of the Board of Directors of the Corporation. The names and addresses of the parties which are to serve as Director(s) until the next election are as follows:

Lissette Izquierdo, 3202 SW 175th Avenue, Miramar, FL 33029

The Board of Directors shall serve for a term of one (1) year, and shall be responsible for electing the Officers of the Corporation. The Officers of the Corporation shall consist of a President and a Secretary, and such other offices as the Board of Directors may from time to time determine is appropriate in order to carry out the activities of the Corporation.

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation and name of the initial registered agent of this Corporation is: Lissette Izquierdo, 3202 SW 175th Avenue, Miramar, FL 33029

ARTICLE X

The duties of the Officers of the Corporation shall be fixed in the By-Laws. Officers shall be elected annually. Officers of the Corporation until the next election are as follows:

Rafael Palomino (President), Miguel Rodriguez (V P), Lissette Izquierdo (Secretary)

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Article of Incorporation this <u>5 th day of March</u>, 2004.

Lisotte

Lissette Izquierdo

STATE OF FLORIDA }
COUNTY OF BROWARD }

PERSONALLY APPEARED before me, a Notary Public authorized to take oaths and acknowledgments in the State and County set forth above, personally appeared Lissette Izquierdo, known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed said Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and county aforesaid, this <u>14</u> day of March 2004

OFFICIAL NOTARY SEAL FRANCIS A SCHURTZ JR. NOTARY PUBLIC - STATE OF FLORIDA MISSION NUMBER DD139862 COMMISSION EXPIRES AUG. 6, 2006 Print Name: RAJSIS

8-6-2006

Commission Expiration stamp, Seal or Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at the placed designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the property and complete performance of my duties, to wit: Section 607.034 and 607.037 of the Florida Statues.

Lissette Lissette Izquierdo DATED:_________

04 HPP 17 FN 5:

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