



**RAVE V3, INC.  
3501 WEST VINE STREET  
SUITE # 329  
KISSIMMEE FL 34741**

**FILED**  
2004 JUL 28 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

July 24, 2004

**FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314**

RE: Incorporation of **RAVE V3, INC.**

Dear Secretary of State

Enclosed find original and copy of the Articles of corporation of **RAVE V3, INC.**

Also, find enclosed check payable to Secretary of State for \$70, which include the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Sincerely,

*Violeta A. Espinoza de Galindez*  
Violeta Auxiliadora Espinoza de Galindez

**ARTICLES OF INCORPORATION  
OF  
RAVE V3, INC.**

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TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adapt the following Articles of Incorporation.

**ARTICLE No. I NAME**

The name of this corporation shall be:

**RAVE V3, INC.**

**ARTICLE No. II TERM OF EXISTENCE**

The term of existence of the corporation is perpetual.

**ARTICLE III - GENERAL PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in any activity or business or transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried in connection with or auxiliary to the foregoing business.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### **ARTICLE IV- CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is 1,500, all of which shall be common stock with a par value of one dollar (\$1.00) dollar per share.

#### **ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT**

The following address is designated as the address of the initial Registered Office and the principal Office for this corporation.

**3501 WEST VINE STREET SUITE 329  
KISSIMMEE FL 34741**

The person designated as the initial Registered Agent for the purpose of receiving service of process in the corporate name at the principal address an the Registered Office is:

**VIOLETA ESPINOZA DE GALINDEZ**

#### **ARTICLE VI – INITIAL BOARD OF DIRECTORS**

This corporation shall have no less than one director.

The number of directors may be either increased or diminished from time to time by the by-laws of this corporation.

The name and address of the initial Board of Directors, who, subject to the provisions of the Articles of Incorporation, the by-laws of this corporation, and the laws of the state of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

**VIOLETA AUXILIADORA ESPINOZA DE GALINDEZ**  
**3501 WEST VINE ST SUITE 329**  
**KISSIMMEE FL 34741**

**ROGER SEGUNDO RINCON**  
**3501 WEST VINE ST SUITE 329**  
**KISSIMMEE FL 34741**

**VERONICA OCHOA**  
**3501 WEST VINE ST SUITE 329**  
**KISSIMMEE FL 34741**

## **ARTICLE VII - INITIAL OFFICERS**

This corporation shall be a corporation as defined by the Florida Statutes. It shall have directors but shall be governed by the shareholders and administered by the officers elected pursuant to the proceedings set forth in the by laws of the corporation.

Initially, Officers shall be as follows:

**VIOLETA AUXILIADORA ESPINOZA DE GALINDEZ**  
**PRESIDENT**

**ROGER SEGUNDO RINCON**  
**VICE PRESIDENT**

**VERONICA OCHOA**

**SECRETARY**

**ARTICLE VIII –INCORPORATOR**

**VIOLETA AUXILIADORA ESPINOZA DE GALINDEZ**

**ARTICLE IX – AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporations or any amendment hereto, but only by vote of at least two third of the shareholders.

**ARTICLE X – DISSOLUTION**

Dissolution of this corporation may be affected by the provisions of the Florida Statutes.

IN WITNESS WHEREOF, the following incorporator (S) has hereunto set their hands and seals these 20 days of June of 2004, at Kissimmee, Osceola County, Florida.

**VIOLETA AUXILIADORA ESPINOZA DE GALINDEZ  
ROGER SEGUNDO RINCON  
VERONICA OCHOA**

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above name corporation, at place designated in these Articles of Incorporation, I hereby accept and agree to act in this capacity.

*Violeta A. Espinoza de Galindez*

**VIOLETA AUXILIADORA ESPINOZA DE GALINDEZ**

**SIGNATURE**

REGISTERED AGENT/INCORPORATOR

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