

Division of Corporations Public Access System

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

RING'S ETC INC.

Certificate of Status	0
Certified Copy	1
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Electronic Filing Menu Corporate Filing Menu

Help

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February 22, 2006

FLORIDA DEPARTMENT OF STATE
Davision of Corporations

EMPIRE

SUBJECT: RING'S ETC INC.

REF: WG6000008866

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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Tammy Hampton Document Specialist New Filing Section FAX Aud. #: H06000046386 Letter Number: 906A00012594

P.O BOX 6327 - Tallahassee, Florida 32314



## CERTIFICATE OF INCORPORATION

OF

### RING'S ETC INC.

We, the undersigned, in order to form a corporation for the purposes bereinafter stated, under and pursuant to the provisions of the Several Auta of Legislature of the State of Florida, do hereby subscribe to this certificate of incorporation.

The name of the corporation is:

RING'S ETC INC.

and its principal place of business will be at

15590 S W 42 LANZ MIAMI FLORIDA 33185

SECOND: The business of this corporation shall be to angage in any and all lawful business or businesses.

The Corporation shall have one class of stock, namely common, voting and participating. Each share of stock shall be \$1.00 par value and the maximum number of shares to be issued and outstanding at any one time is 1000.

All of such stock shall be issued as fully paid for and exempted from assessment. Such stock may be paid for in property, labor or services and property and labor or services may be purchased or paid for by the corporation with such stock. Likewise stock of other comporations or going husinesses may be purchased by corporation in return for this corporation's stock. Such property, labor, services and stock of other corporations and going business shall be at just valuation determined by the Board of Directors. This comporation may purchase, trade, or otherwise acquire, hold or re-issue shares of its own stock.

FOURTH: The amount of capital with which the corporation shall begin business will not be loss than FIVE MUNDRED (\$500.) DOLLARS.

FIFTH: The existence of the corporation shall be perpatual.

The board of directors shall consist of no fewer than SIXTH: one or more than seven directors.

SEVENTH: The common stock of this corporation shall be issued pursuant to the requirements of section 1244 of the Internal Mevenue code and the regulations issued thereunder.

EIGHTH: The names and post office address of the first officers and directors who, subject to the provisions of this certificate of incorporation, the By-laws and the laws of the state of Florida thereunto appertaining, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are as follows:

Office

Name

Post office address

PRESIDENT OFFARAH CASTELLE GARCIA 15590 S W 42 LW MIANT PL 38185

SECRETARY OZEANAH CASTELLS GARCIA 15590 s w 42 IM MIAMY FL 33185 MINTR: The name and post office address of each subscriber to the Certificate of Incorporation and the number of shares of stock which each agrees to take are as follows:

Name

Post office address

# Shares

OZZARAH CASTELLE GARCIA 15590 2 W 42 IN MIAMI FL 33195

100

TENTH: The stockholders of this corporation may divide themselves into groups for the purposes of obtaining unit control in the comporation, and when any agreement shall be binding upon the corporation, it shall be recognized by the directors and shall be observed by the officers and agents of the corporation; and particularly the stockholders are authorized to include in such agreements entered into between themselves provisions which will confer upon the individual groups the power to elect certain numbers of directors and, in particular, the stockholders may include in agreements between themselves the following as valid matters of agreement, to wit:

- (a) The manner and method in which the persons by whom directors may be elected.
- (b) Any limitations upon the transferability or assignment of the stock.
- (c) The conferring of presentive rights of purchase upon stockholders as conditions precedent to the sale of any other stock.
- (d) The making of By-Laws and rules for holding meetings and what constitutes a quoxum therefore.
- (e) Any matters related to effectuating the purposes included in any of the foregoing matters.

Agreements between stockholders shall continue binding upon the corporation until there is filed with the president and secretary of the corporation, in duplicate, a written instrument signed by the persons who originally created such stockholder agreement ( or their successors in ownership, providing such succession in ownership shall have been accomplished in accordance with the terms of the stockholders agreement) consenting to the revocation and cancellation of the agreement among the stockholders.

ELEVENTH: Cumulative voting may be permitted by the terms of the by-laws.

TWELFTH: OXEARAH CASTELLS GARCIA residing at 15590 \$ W 42 LAME MIAMI, FLORIDA 33183 AS registered agent.

Registered agent for service of process upon this corporation, subject nevertheless to the right of this corporation to change such resident agent and the office location of place of business for service of process in the manner provided in Section 48.091(1) of Florida Statues.

IN WITHESS WHEREOF, the parties Hand and seals this _15 day of _1	hereto have hereunto set their EBRUARY A.D., 2006.
Signed, smalled and delivered in the presence of ( As to all )	
	OFERRAR CASTELLS BARCIA (Seal)
•	(Seal)

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.

OZEARAH CHATELLS GARCIA REGISTERED AGENT

# H0000007163860

STATE OF FLORIDA )
SS:
COURTY OF DADE )

BE IT REMEMBERED that on this day personally appeared before me the undersigned notary public in and for the State of Florida.

### OZZABAH CASTELLS GARCIA

parties to the foregoing certificate of incorporation, known to me personally to be such, upon their oath, they acknowledged the same to be the act and deed of such signers and that the facts therein stated are truly set forth.

WITHESS my hand and official seal at Mismi, said

County and State, this 15 day of FERWARY A.D., 2006

( SEAL )

Jose A Morey Notary public State of Florida

Jose A. Nunez
Commission #DD13117
Expires: Mar 16, 2007
Bonded Three
Attentic Bonding Co., Jan.

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