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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. RS WAREHOUSE INC
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to Contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: **RJ WAREHOUSE INC**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address is: 6500 N.W. 72 Avenue, Miami, FL 33166

ARTICLE III - PURPOSE

This corporation may engage or transact in 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 IV - CAPITAL STOCK

The number of shares of stock is 500 shares of common stock of \$1.00 par value per share.

ARTICLE V - INITIAL SHAREHOLDERS

- Julian A. Scattolini – 250 shares (50% of capital stock)
- Rodolfo Perez – 250 shares (50% of capital stock)

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

- President/Director Julian A. Scattolini
- Vice President/Director Rodolfo Perez

ARTICLE VI - REGISTERED AGENT

The name and street address of the registered agent are:

- Rodolfo Perez – 6500 N.W. 72 Avenue, Miami, FL 33166

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator are:

- Rodolfo Perez – 6500 N.W. 72 Avenue, Miami, FL 33166

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature Registered Agent



Date



Signature Incorporator



Date

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