

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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From:

: KALKAS BUSINESS SERVICES Account Name

Account Number : I19980000015

Phone : (305)577-9716 Fax Number : (305)577-9718

# FLORIDA PROFIT/NON PROFIT CORPORATION

RSC USA Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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## ARTICLES OF INCORPORATION OF

RSC USA Services, Inc.

(Name of Corporation)

#### ARTICLE 1 - NAME

The name of this corporation is:

RSC USA Services, Inc.

with the principal place of business and mailing address at

2136 NW 171 Terrace Pembroke Pines, FL 33028

### ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock of no par value  $\sim$  each share and, 10,000 shares of preferred stock of no par value each share.

#### ARTICLE IV - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

254 SE 1<sup>st</sup> Street, Suite 225 Miaml, FL 33131

The name of the initial Registered Agent of this corporation is:

Martti Kalkas

#### ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never

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be less than one (1). The initial directors of this corporation are:

Ronald Soares Cunha; President 2136 NW 171 Terrace Pembroke Pines, FL 33028

### ARTICLE VI - INCORPORATORS

The name of and address of the persons signing this article are:

Ronald Soares Cunha 2136 NW 171 Terrace Pembroke Pines, FL 33028

# **ARTICLE VII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

## ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

#### ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7<sup>th</sup> day of September 2006.

Incorporator

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# CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

#### WITNESSETH:

That the RSC USA Services, Inc. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade State of Florida, has appointed

> Martti Kalkas 245 SE 1st Street, Ste 225 Miami, FL 33131

as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the

RSC USA Services, Inc.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 7<sup>th</sup> day of September 2006.

Registered Agent

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