

# PO6000122610

Florida Department of State  
Division of Corporations  
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*Armcab*

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

## FLORIDA PROFIT/NON PROFIT CORPORATION

**RAND R, INC.**

*R & R Properties Management Inc.*

Certificate of Status	0
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September 20, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FAS-T CORP. AGENTS, INC.

SUBJECT: R AND R, INC.  
REF: W06000041307

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

NAME CONFLICT WITH L01000008162, R & R L.L.C.

If you have access to the internet, you may go to our website, [www.sunbiz.org](http://www.sunbiz.org) and perform a CORPORATE NAME SEARCH.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filing Section

FAX Aud. #: R06000230497  
Letter Number: 506A00056298

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**

**R & R PROPERTIES MANAGEMENT INC.**

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS (S) THE FOLLOWING ARTICLES OF INCORPORATION.

**ARTICLES I NAME**

THE NAME OF THE CORPORATION SHALL BE: R & R PROPERTIES MANAGEMENT INC.  
THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE: 10222 S.W. 27<sup>TH</sup> STREET MIAMI, FL 33165

**ARTICLES II NATURE OF BUSINESS**

THIS CORPORATION MAY ENGAGE IN OR TRANSACT 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 III CAPITAL STOCK**

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:  
FIVE HUNDRED SHARES, PAR VALUE OF \$1.00.

**ARTICLE IV TERM OF EXISTENCE**

THIS CORPORATION IS TO EXIST PERPETUALLY.

**ARTICLE V OFFICERS DIRECTORS**

THE NAME (S) AND STREET ADDRESS (ES) OF THE INITIAL OFFICER (S) AND DIRECTOR (S), IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSOR (S) IS (ARE) ELECTED, IS (ARE):  
ALBERTO ROMAN 10222 S.W. 27<sup>TH</sup> STREET MIAMI, FLORIDA 33165 - PRESIDENT  
ANTONIO ROMAN, JR. 10222 S.W. 27<sup>TH</sup> STREET MIAMI, FL 33165 - VICE-PRESIDENT  
ANTONIO ROMAN 10222 S.W. 27<sup>TH</sup> STREET MIAMI, FL. 33165 - SECRETARY

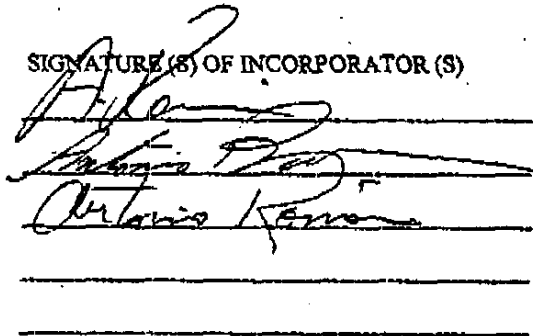
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**ARTICLE VI INCORPORATOR (S)**

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATOR (S) TO THIS  
ARTICLES OF INCORPORATION IS (ARE):  
ALBERTO ROMAN 10222 S.W. 27<sup>TH</sup> STREET MIAMI, FL 33165  
ANTONIO ROMAN, JR. 10222 S.W. 27<sup>TH</sup> STREET MIAMI, FL 33165  
ANTONIO ROMAN 10222 S.W. 27<sup>TH</sup> STREET MIAMI, FL 33165

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE)  
EXECUTED THESE ARTICLES OF INCORPORATION THIS 18TH DAY OF SEPTEMBER, 2006

SIGNATURE (S) OF INCORPORATOR (S)

  
\_\_\_\_\_  
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\_\_\_\_\_  
\_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**  
**REGISTER AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.


1. THE NAME OF THE CORPORATION: R & R PROPERTIES MANAGEMENT INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

NAME: ALBERTO ROMAN

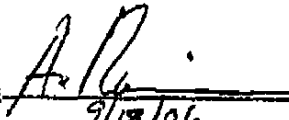
ADDRESS: 10222 S.W. 27<sup>TH</sup> STREET MIAMI, FL. 33165

SIGNATURE  
TITLE  
DATE

  
\_\_\_\_\_  
9/18/06

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE  
DATE

  
\_\_\_\_\_  
9/18/06