

PD6000/47/45

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000281045 3)))



H060002810453ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

rimz and soundz, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

D. WHITE NOV 28 2006

Electronic Filing Menu Corporate Filing Menu

Help



November 27, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: RIMZ AND SOUNDZ, INC.
REF: W06000051329

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation. The name of a voluntarily dissolved corporation is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved corporation provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

The document number of the name conflict is P06000067241.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

FAX And. #: H06000281045
Letter Number: 006A00068249

P.O BOX 6327 - Tallahassee, Florida 32314

400000281045

LYONS, LURVEY & EXPOSITO, P.A.
ATTORNEYS AT LAW
Colonial Bank Centre
1200 Brickell Avenue • Suite 1620
Miami, Florida 33131

Eduardo A. Exposito
eeexposito@bellsouth.net

Miami: 305.379.5554
Fax: 305.579.4548
Broward: 954.963.8555

OUTGOING FAX TRANSMISSION

Date: November 27, 2006

From: Eduardo A. Exposito, Esq.

Number of Pages: 1 (including cover sheet)

Re: Rimz and Soundz Inc.

Comments:

This will confirm that Rimz and Soundz, Inc., is the same company as the company which was voluntarily dissolved on September 22, 2006. Such new company will not revoke or rescind its earlier decision of September 22 dissolving said corporation.

FILED
06 NOV 27 AM 9:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CONFIDENTIALITY NOTICE: The documents accompanying this telecopy transmission contain confidential information belonging to the sender which is legally privileged. The information is intended only for the use of the named recipient or the sender. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution or the taking of any action in reliance on the contents of this telecopied information is strictly prohibited. If you have received this telecopy in error, please immediately notify us by telephone to arrange for return of the original documents to us.

400000281045

H06000281045 FILED

06 NOV 27 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

RIMZ AND SOUNDZ, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

17380 SW 192ND STREET
MIAMI, FLORIDA 33187-5103**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

FOR PROFIT BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

THOMAS KELLER
17380 SW 192ND STREET
MIAMI, FLORIDA 33187-5103**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:MIGUEL CHIBRAS
17380 SW 192ND STREET
MIAMI, FLORIDA 33187-5103**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:EDUARDO A. EXPOSITO, ESQ.
1200 BRICKELL AVENUE, SUITE 1620
MIAMI, FLORIDA 33131-3214

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

Signature Registered Agent

11-21-06

Date

Signature Incorporator

11-21-06

Date

H06000281045