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SECRETARY OF STATE

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#### LAW OFFICES

#### IVAN A. GOMEZ. P.A.

COURVOISIER CENTRE II
601 BRICKELL KEY DRIVE • SUITE 507
MIAMI, FLORIDA 33131-2623
(305) 371-9213
TELECOPIER (305) 358-4658

IVAN A. GOMEZ
BOARD CERTIFIED TAX ATTORNEY

May 4, 2007

Corporate Records Bureau Division of Corporations Department of State Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: RR Caceres, Inc.

Dear Sir/Madam:

We are enclosing herewith an original and one copy of the Articles of Incorporation for the above-referenced Corporation. In addition, a check in the sum of \$78.75 is enclosed for the following fees:

Filing fee	\$35.00
Certified Copy	\$ 8.75
Registered Agent fee	\$35.00

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the attention of the undersigned.

In order to expedite the delivery of this certified copy to me, we have enclosed a Federal Express return envelope.

Your prompt attention to this matter is appreciated.

Very truly yours,

Ivan A. Gomez

IAG/yr
F\RR Caceres\Filing.L.Inc.wpd
Enclosures

cc: Mr. Roberto Caceres

IVAN A. GOMEZ, P.A.

COURVOISIER CENTRE II
601 BRICKELL KEY DRIVE - SUITE 507
MIAMI, FLORIDA 33131-2623
(305) 371-9213
TELECOPIER (305) 358-4858

IVAN A. GOMEZ
BOARD CERTIFIED TAX ATTORNEY

June 5, 2007

VIA TELECOPIER: (850)245-6804

Attn: Diane
Corporate Records Bureau
Division of Corporations
Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: RR Caceres, Inc.

Dear Sir/Madam:

We are enclosing herewith a copy of the Articles of Incorporation for the above-referenced Corporation. Please apply the filing fee in the amount of \$78.75 that was originally with our letter, dated May 4th, 2007.

We apologize for the error.

Your prompt attention to this matter is appreciated.

Very truly yours,

Ivan A. Gomez

IAG/yr F;\RR Caccres\Filing.t..02.wpd Enclosures



May 16, 2007

IVAN A GOMEZ, P.A. 601 BRICKELL KEY DRIVE SUITE 507 MIAMI, FL 33131-2623

SUBJECT: RR CACERES, INC. Ref. Number: W07000023550

We have received your document for RR CACERES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The article numbers must be listed in sequence.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Ruby Dunlap Regulatory Specialist New Filing Section

Letter Number: 607A00034251

### ARTICLES OF INCORPORATION OF

## RR CACERES, INC. a Florida Corporation

The undersigned, acting as Incorporator of a Florida corporation ("Corporation"), under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

#### **ARTICLE I**

#### NAME

The name of the Corporation is RR CACERES, INC.

#### ARTICLE II

#### OFFICE AND MAILING ADDRESS

The initial principal office of the Corporation is located at corporate 6871 West 4th Avenue, Hialeah, Florida 33014, and the mailing address of the Corporation is c/o Ivan A. Gomez, P.A., 601 Brickell Key Drive, Suite 507, Miami, Florida 33131.

ARTICLE III

<u>DURATION</u>

The Corporation shall have perpetual existence.

# 2001 JUN -S P 4: 3 SECRETARY OF STATE AND AHASSEE, FLORID

#### **ARTICLE IV**

#### **PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### **ARTICLE V**

#### **CAPITAL STOCK**

The Corporation is authorized to issue 100,000 shares of One Dollar (\$1.00) par value Common Stock.

#### ARTICLE VI

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 601 Brickell Key Drive, Suite 507, Miami, Florida 33131, and the name of the initial Registered Agent of the Corporation at that address is IAG CORPORATE SERVICES, INC.

#### ARTICLE VII

#### INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and his successors shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be fewer than one (1). The name and address of the initial director of the Corporation is:

Name

Address

Roberto Caceres

6871 West 4th Avenue Hialeah, Florida 33014

#### ARTICLE VIII

#### INCORPORATOR

The name and address of the person signing these Articles is:

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Name

Address

Ivan A. Gomez, P.A.

601 Brickell Key Drive Suite 507 Miami, Florida 33131

#### ARTICLE IX

#### **AMENDMENTS**

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IVAN A. GOMEZ, P.A.

Ivan A. Gomez, President

Incorporator

SECRETARY OF STATE

#### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned hereby accepts the appointment as the initial Registered Agent of RR CACERES, INC., as made in the foregoing Articles of Incorporation.

IAG CORPORATE SERVICES, INC.

Date: 3/7/07

Ivan A. Gomez, President

SECRETARY OF STATE