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B. Welknight JUN 25 2007

## LAZARUS CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

**Examiner's Initials** 

### ARTICLES OF INCORPORATION OF

INVESTMENTS RFS, U.S.A., INC.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

#### **ARTICLE I**

The name of the corporation is:

INVESTMENTS RFS, U.S.A., INC.

# TAHASSEE FIORI

07 JUN 22 MM ID: 08



#### ARTICLE II

The principal office of the corporation shall be located at:

7778 N.W. 46th ST. MIAMI, FL 33166

Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

#### **ARTICLE III**

This corporation shall have perpetual existence and may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

#### **ARTICLE IV**

The Corporation shall be authorized to create and issue 100 shares of Common Stock having a par vale of \$ 5.00 per share.

#### ARTICLE V

The corporation shall have one director initially. However, the number of directors may be increased or decreased from time to time in such a manner as may be prescribed by the By-Laws.

The name and address of the initial directors are:

NAME	ADDRESS
FRANCISCO MASTRO FILIPPO PUGLIESE PRESIDENT	7778 N.W. 46th St. MIAMI, FL 33166
SARKIS OKHDJIAN, VICE PRESIDENT	7778 N.W. 46th St. MIAMI, FL 33166
RAMON LEZAMA, VICE PRESIDENT	7778 N.W. 46th St. MIAMI, FL 33166

#### **ARTICLE VI**

The name and address of the subscriber of these articles of Incorporation is:

NAME	ADDRESS
FRANCISCO MASTRO FILIPPO PUGLIESE, PRESIDENT	7778 N.W. 46th St. MIAMI, FL 33166
SARKIS OKHDJIAN, VICE PRESIDENT	7778 N.W. 46th St. MIAMI, FL 33166
RAMON LEZAMA, VICE PRESIDENT	7778 N.W. 46th St. MIAMI, FL 33166

#### ARTICLE VII

The name and Florida street address of the initial registered agent is:

NAME RAMON LEZAMA, VICE PRESIDENT

ADDRESS 7778 N.W. 46th St. MIAMI, FL 33166

#### **ARTICLE VIII**

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage-the business affairs of the corporation without the necessity of further authority from the stockholders, except as by law or in these Articles otherwise provided; any action of such Board of Directors may be rescinded, or any officer or director removed from office, only upon a vote of stockholders holding a majority of the stock of the corporation which may at such time be actually issued, unless otherwise provided by the By-Laws of the corporation. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by the law.

#### ARTICLE IX

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind of series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

#### **ARTICLE X**

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed to the stockholders and approved at the stockholders' meeting by a majority of the stock entitled to vote hereon.

#### **ARTICLE XI**

The shareholders may at their sole discretion, repeal, alter or amend the By-Laws of this corporation, restricting the power vested in the Board of Directors to adept, amend, or repeal the By-Laws within its regular course of business.

IN WITNESS WHEREOF, the undersigned incorporator set my hand and affixed my seal on this \_\_21\_\_ day of \_\_JUNE \_\_\_\_\_\_, \_2007 \_\_\_\_.

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Having been named as a resident agent for the above-stated corporation. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505 Florida Statues.

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