

P07000098472

RUMBA BODY SHOP, INC.
3025 NW 33RD AVENUE
MIAMI, FL 33142

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

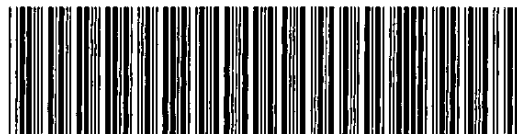
(Business Entity Name)

(Document Number)

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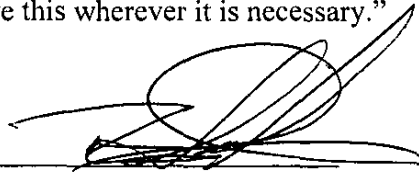
COUNTY OF MIAMI-DADE

Before me, the undersigned authority, personally appeared, Rafael Hernandez, presently residing at 1280 N.E. 159th Street, North Miami Beach, FL 33162, who duly swears, deposes and affirms:

"I, Rafael Hernandez, am the President / Treasurer of Rumba Body Shop, Inc., FEI #02-0727545 (Document # P04000109114).

I hereby state that the aforesaid corporation was dissolved on June 7, 2007, and I do not have intentions of reinstating it.

I sign this Affidavit in the presence of a Notary Public on this 30th day of August, 2007, in order to prove this wherever it is necessary."

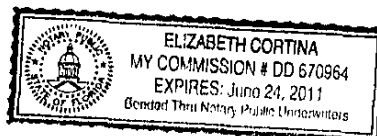


RAFAEL HERNANDEZ
President

Sworn to and subscribed before me, by Rafael Hernandez, who produced FL.DR.LIC # H655-720-73-380-0 as identification, on this 30th day of August, 2007, at the State and County above mentioned.



NOTARY PUBLIC



**ARTICLES OF INCORPORATION
FOR
RUMBA BODY SHOP, INC.**

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

RUMBA BODY SHOP, INC.

ARTICLE II

The principal place of business address:

3025 N.W. 33RD AVENUE
MIAMI, FL 33142

The mailing address of the corporation is:

3025 N.W. 33RD AVENUE
MIAMI, FL 33142

ARTICLE III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV

The number of shares the corporation is authorized to issue is:

ONE HUNDRED (100)

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TALLAHASSEE, FLORIDA

ARTICLE V

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

RAFAEL HERNANDEZ
3045 N.W. 33RD AVENUE
MIAMI, FL 33142

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: 

ARTICLE VI

The name and address of the incorporator is:

RAFAEL HERNANDEZ
1280 N.E. 159 STREET
NORTH MIAMI BEACH, FL 33162

Incorporator Signature: 

ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRESIDENT / TREASURER
RAFAEL HERNANDEZ
1280 N.E. 159 STREET
NORTH MIAMI BEACH, FL 33162

Title: VICE PRESIDENT / SECRETARY
VANINA L OLGUIN
1280 N.E. 159 STREET
NORTH MIAMI BEACH, FL 33162

ARTICLE VIII

The effective date for this corporation shall be:
AUGUST 30, 2007

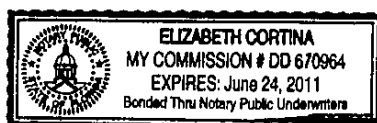
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IN WITNESS WHEREOF, the incorporator of this corporation has executed these Articles of Incorporation.

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared RAFAEL HERNANDEZ, who produced FL.DR.LIC.# H655-720-73-380-0, as identification, and who is known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.


NOTARY PUBLIC



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