

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.

(((H07000273204 3)))



H070002732043ABC2

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)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

r.c. mares corp.

Certificate of Status	in the state of th
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

l of 1

3026333696

11/6/2007 11:56 AM 60:ET 2002/99/TT/

1.73

EMPIRE CORP KIT

HO7000273209HV -6 PH

ARTICLES OF INCORPORATION

SECRETARY OF TALLAHASSEE. FE

R.C. MARES CORP.

The undersigned incorporators, for the purpose of forming a corporation, under the Florida General Corporation Act., hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

R.C. MARES CORP.

The business address shall be:

330 E. 54 STREET HIALEAH FL. 33013

ARTICLE II NATURE OF BUSINESS

This corporation my engage in or transact any or all lawful activities or business permitted under the Laws of the United States, the State of Florida.

ARTICLE III CAPITAL STOCK

The aggregate number of Shares of Stock and its Par Value that this Corporation is authorized to have outstanding at any one time is: 500 shares of \$ 1.00, which shall be designated "Common Shares".

Prepared by: Juan Figuerou Tax 2000 1531 E 4 Ave, History F1 33020 Phone: 305-885-7768

H07000073704

ARTICLE IV TERM OF EXISTENCE

The Laws of the State of Florida. The date on which corporate existence shall begin of the State of Florida. This corporation is to exist perpetually, unless sooner dissolved in accordance with the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

RAFAEL E. CABRERA
President/Treasurer/V. President/Secretary
330 E. 54 STREET
HIALEAH FL 33013

ARTICLE VI INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

RAFAEL E. CABRERA 330 E. 54 STRET HIALEAH FL 33013

IN WITNESS WHEREOF, the undersigned incorporators has have executed the Articles of Incorporation, this O5 of November 2007.

RAFAEL E. CABRERA

President/Treasurer/V. President/Secretary

FILED

07 MOV -6 PM C. Z.

H07000273204

REGISTERED 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 designate the Registered Office/Registered Agent, in the State of Florida.

- 1. The name of the corporation is:

 R.C. MARES CORP
- 2. The name and address of the Registered Agent and Office is:

 RAFAEL E. CABRERA

 330 E. 54 STREET

 HIALEAH FL 33013

RAFAELE. CABRERA

President/Treasurer/V. President/Secretary

HAVING BEEN ANMED 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.

RAFAEL E. CABRERA November 05, 2007.

HOZOOODT3ZOY