

POF000051852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

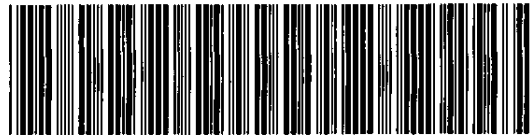
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300130100273

05/27/08--01002--001 **78.75

RECEIVED
08 MAY 23 PM 2:01
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 MAY 23 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 27 2008

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. RASS ENTERPRISES INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy ☐ Certificate of Status

2008 MAY 23 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF

RASS ENTERPRISES INC

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) Competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATION NAME

The corporation's name shall be: RASS ENTERPRISES INC

ARTICLE II
DURATION

The corporation shall exist, perpetually unless dissolved according to Florida Laws.

ARTICLE III
PURPOSE

The corporation is organized for the purpose of engaging in any activity of business Permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of five dollars (\$ 5.00) par value Common Stock, which shall be designated as "Common Shares".

ARTICLE V
PLACE OF BUSINESS

The principal place of business of said corporation shall be:

5550 Sw 60 Court
Miami FL 33155

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAY 23 AM 10:31

FILED

ARTICLE VI
NUMBER OF DIRECTORS

The number of Directors of this corporation, shall be no less than one (1) nor more than fifteen (15).

ARTICLE VII
BOARD OF DIRECTORS

The name and addresses of the first Board of Directors of this Corporation who shall hold office initially, are as follows:

NAME Jose R. Lemus
ADDRESS 6250 Miller Drive
CITY Miami STATE FL Z C 33155

NAME Ana Rodriguez - Lemus
ADDRESS 6250 Miller Drive
CITY Miami STATE FL Z C 33155

NAME _____
ADDRESS _____
CITY _____ STATE _____ Z C _____

ARTICLE VIII
INCORPORATORS

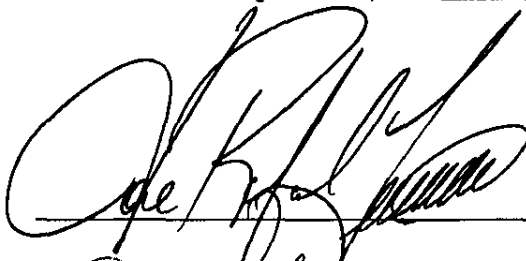
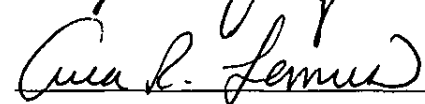
The name and addresses of the incorporators signing these Articles of Incorporation, are as follows:

NAME Jose R Lemus TITLE President
ADDRESS 6250 Miller Drive
CITY Miami STATE FL Z C 33155

NAME Ana Rodriguez-Lemus TITLE Vice-Pres
ADDRESS 6250 Miller Drive
CITY Miami STATE FL Z C 33155

NAME _____ TITLE _____
ADDRESS _____
CITY _____ STATE _____ Z C _____

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation, this 22 day of May of 2008

 (Seal)
 (Seal)

STATE OF FLORIDA)
)
COUNTY OF DADE) SS

Before me, a Notary Public authorized to take acknowledgement in the State and County set for above, personally appeared:

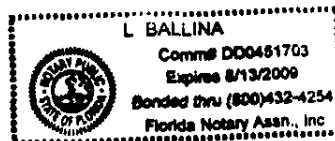
Jose R Lemus + Ana Rodriguez-Lemus

Known to me and known to be the person (s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and county aforesaid, this 22 day of May of 2008.

L Ballina

Notary Public
State of Florida at Large



CERTIFICATE OF REGISTERED AGENT

OF

RASS Enterprises Inc

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,
in compliance with said Act:

FIRST: That RASS Enterprises Inc desiring to
organize under the laws of the State of Florida with its principal office as indicated
in the articles of incorporation at the City of Miami, County of Dade State
of FL, has named:

Mr(Ms) Ana Rodriguez-Lemus
Located at 6250 Mylar Drive
City of Miami County of Dade
State of FL

At its Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process
for the above stated corporation at the place designated in this certificate, and being
familiar with the obligations of that position. I hereby accept to act in this capacity,
and agree to comply with the provisions of Florida Law in keeping open said office.

Ana R. Lemus

Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAY 23 AM 10:31

FILED