# **Electronic Articles of Incorporation For**

P08000054879 FILED June 04, 2008 Sec. Of State bmcknight

R & R FAMILY WAREHOUSE 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:

R & R FAMILY WAREHOUSE INC

#### **Article II**

The principal place of business address:

1150 NW 108 ST MIAMI, FL. 33168

The mailing address of the corporation is:

1150 NW 108 ST MIAMI, FL. 33168

# **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: 1000

#### **Article V**

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

CREDIT CONSULTING FIRM 2020 NE 163 ST 300 NORTH MIAMI BEACH, FL. 33162 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WINDY PIERRE

#### **Article VI**

The name and address of the incorporator is:

ROSE PIERRE 1150 NW 108 ST

MIAMI, FL 33168

Incorporator Signature: ROSE PIERRE

#### **Article VII**

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

Title: CEO ROSE PIERRE 1150 NW 108 ST MIAMI, FL. 33168

Title: P RONY SAINTILUS 1150 NW 108 ST MIAMI, FL. 33168

## **Article VIII**

The effective date for this corporation shall be:

06/02/2008