

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.

(((H08000184395 3)))



H080001843953ABC5

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

: (B50) 617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146
Phone : (305)444-4994

Fax Number : (305)444-4977

BONG NAME OF STATE OF

FLORIDA PROFIT/NON PROFIT CORPORATION

INVERSIONES CASA RODNEY CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

08 JUL 30 PH 4: 16

JIVISIOH OF CORPORATION

7-3/08

https://efile.sunbiz.org/scripts/efilcovr.exe

7/30/2008

T • d

302444606

ECES

51:3 8002 DE INC

(6

(((H08000184395)))

Articles of Incorporation Of INVERSIONES CASA RODNEY CORPORATION

The Undersigned, acting as Incorporator of a corporation under the Florida general corporation act, adopts the following articles of in corporation:

Article I

The name and address of the corporation:

INVERSIONES CASA RODNEY CORPORATION 4315 NW 7 ST SUITE 37-B MIAMI, FLORIDA 33126

Article II

The period of its duration is perpetual.

Article III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

Article IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

Article V

The aggregate number of shares, which the corporation shall have authority to issue, is one hundred (100) shares of capital stock at \$1 per value.

Article VI

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the name(s) and address(es) of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

P/S/D: RODNEY PERAMAS 4315 NW 7 ST SUITE 37-B MIAMI, FL. 33126

Article VII

The sheres of Capital Stock of this corporation shall be issued to the following person(s):

Name Address

RODNEY PERAMAS 195014315 NW. 7 ST SUITE 37-B MIAMI FL. 33126

<u>Shares</u> 100%

Article VIII

The name and address of the incorporator is:

Rodney Feramas 4315 NW 7 St. Suite 37-B Miami, FL 33126

July 30, 2008

Page 1 of 2

(((H08000184395)))

Article IX
The name and address of the initial registered agent is:
Rodney Peramas
4315 NW 7 St
Suite 37-B
Miami, FL 33126

Radney Perames Incorporator

Rogistered Agent

CERTIFICATE OF DESIGNATION-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 designating the registered office/registered agent, in the State of Florida.

- i. The name of the corporation is: Inversiones Casa Redney Corporation
- 2. The name and address of the registered office is:

Rodney Peramas 4315 NW 7 St Suite 37-B Minmi, FL 33126

Having been named 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 Slatutes.

Registered Agent

July 30, 2008

Page 2 of 2