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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : JORGE L. GURIAN P.A.
Account Number : I20010000123
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

RIM GROUP INVESTMENTS I CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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October 14, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JORGE L. GURIAN P.A.

SUBJECT: RIM GROUP INVESTMENTS I CORP.
REF: W09000045811

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000219184
Letter Number: 109A00032965

Fax Audit Number: H09000219184 3
Account Number: I20010000123

**ARTICLES OF INCORPORATION OF
RIM GROUP INVESTMENTS I CORP.**

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Pursuant to Chapter 607 of the Florida Business Corporation Act, for the purpose of forming a corporation, the undersigned incorporator hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: RIM GROUP INVESTMENTS I CORP.

ARTICLE II

The mailing address and principal place of business of this corporation shall be: 2665 South Bayshore Drive, Coconut Grove, FL 33133 (Suite 906)

ARTICLE III

The corporation is authorized to issue one class of stock, that being 100,000 shares of Voting Common Stock with \$1 par value. The transfer of these shares will be governed by the by laws of the corporation.

ARTICLE IV

The name and address of the corporation's initial registered agent is:

Jorge Gurian
2665 South Bayshore Drive
Coconut Grove, FL 33133
Suite 906

ARTICLE V

The corporation will be authorized to undertake any legal and valid business purpose as recognized under the laws of the State of Florida.

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ARTICLE VI

The name and street address of the incorporator of these Articles of Incorporation is:

Jorge Gurian
2665 South Bayshore Drive
Coconut Grove, Fl 33133
Suite 906

ARTICLE VII

The names and addresses of the initial directors the corporation is as follows:

Raul Antonio Gorrin & Maria A de Perdomo
2665 South Bayshore Drive
Coconut Grove, Fl 33133
Suite 906

ARTICLE VIII

The names and addresses of the initial officers of the corporation is as follows:

Raul Antonio Gorrin
President/Secretary/Director
2665 South Bayshore Drive
Coconut Grove, Fl 33133
Suite 906

Maria A de Perdomo
Secretary/Director
2665 South Bayshore Drive
Coconut Grove, Fl 33133
Suite 906

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ARTICLE IX

No Director shall be held liable to the corporation or its shareholders for its monetary damages due to a breach of fiduciary duty, unless the breach is a result of intentional misconduct, self dealing or illegal actions.

That the undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

The undersigned incorporator, Jorge Gurian, has executed these Articles of Incorporation on this 13th day of October 2009.



JORGE GURIAN
INCORPORATOR

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

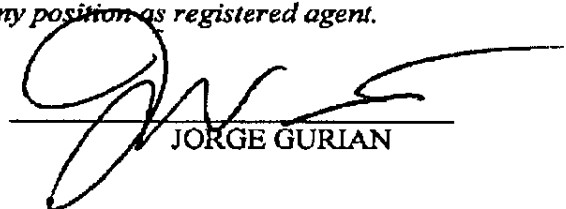
PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND A REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: RIM GROUP INVESTMENTS I CORP.
2. The name and the Florida street address of the initial registered agent is:

Jorge Gurian
2665 South Bayshore Drive
Coconut Grove, Fl 33133
Suite 906

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Having been named as registered agent and to accept service of process for RIM GROUP INVESTMENTS I CORP designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


JORGE GURIAN

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