

Division of Corporations Page 1 of 1
P10000101681

Florida Department of State
Division of Corporations
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.

((H10000270221 3)))



H100002702213ABCP

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

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 DEC 16 PM 12:22

APPROVED
AND
FILED

FLORIDA PROFIT/NON PROFIT CORPORATION
racompa, inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 DEC 16 PM 2:21

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

1/11

APPROVED
AND
FILED

H10000270221

10 DEC 16 PM 12:22
Adm Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

④
**ARTICLES OF INCORPORATION
OF
RACOMPA, INC.**

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

**I.
NAME**

The name of this corporation is RACOMPA, INC. (the "Corporation"). The principal place of business and mailing address of the Corporation is 3663 SW 8 Street, Suite 205, Miami, Florida 33135.

**II.
EFFECTIVE DATE AND DURATION**

The effective date of this Corporation shall be December 16, 2010, and shall exist perpetually thereafter unless sooner dissolved according to law.

**III.
PURPOSE**

This Corporation is authorized to engage in any business permitted to corporations organized under the Florida Business Corporation Act.

**IV.
CAPITALIZATION**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

Alfredo D. Xiques, Esq.
Fla. Bar No.: 0599581
Suite 300, Grove Professional Building
2950 SW 27th Avenue
Miami, Florida 33133

H10000270221

Audit Number: _____

V.

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be Suite 300, 2950 SW 27th Avenue, Miami, Florida 33133 and the initial registered agent of this Corporation at such office shall be Alfredo D. Xiques, Esq., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

VI.

INITIAL DIRECTORS

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the bylaws, but shall not be less than one (1). The names and addresses of the persons who are to serve as members of the initial board of directors are:

<u>Name</u>	<u>Position</u>
Jorge Companioni	President
Alberto R. de Armas	Vice President
Rebecca de Armas Borges	Secretary / Treasurer

VII.

INCORPORATOR

The incorporator is Alfredo Xiques and his address is Suite 300, 2950 SW 27th Avenue, Miami, Florida 33133.

In witness whereof, the undersigned has executed these Articles of Incorporation on December 16, 2010.



Alfredo Xiques, Incorporator

Audit Number: _____

APPROVED
AND
FILED

H1000027022 DEF 16 PM 12:22
Audit Number: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE
AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

1. The name of the Corporation is: RACOMPA, INC.

2. The name and address of the registered agent and the registered office is: Alfredo D. Xiques, Esq.,
Suite 300, 2950 SW 27th Avenue, Miami, Florida 33133

Pursuant to Sections 48.091 and 607.0501, et seq., Florida Statutes, the undersigned has been named to act as the registered agent of the Corporation at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with all provisions of all statutes relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Date: December 16, 2010



Alfredo D. Xiques, Registered Agent

H1000027022

Audit Number: _____