

P11000034607

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.

(((H11000091618 3)))



H110000916183ABC

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
R.C. INNPharma Corporation

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

4/7/2011 2:54 PM

RECEIVED
11 APR - 7 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2011 APR - 7 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000091618**ARTICLES OF INCORPORATION****OF****R.C. INNPharma Corporaton****ARTICLE I**

The name of this Corporation shall be:

R.C. INNPharma Corporation**ARTICLE II**

This Corporation may engage in the transaction of any lawful business for which a Corporation may be incorporated under the Act of State of Florida for Florida Corporation.

ARTICLE III

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any time shall be 1550 shares of common stock, which shall be of no par value

ARTICLE IV

The shareholders of this Corporation shall have preemptive right to acquire unissued shares of the Corporation or securities of the Corporation convertible into carrying a right to or acquire shares.

ARTICLE V

This Corporation is to have a perpetual existence.

H11000091618

FILED
2011 APR - 7 PM 4: 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 1 1 0 0 0 0 9 1 6 1 8

ARTICLE VI

The principal office of this Corporation shall be allocated at:

9737 NW 41 ST. STE 316
DORAL, FL 33178

The corporation retain the power of move its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Director, with branch offices in such other cities or countries.

ARTICLES VII

The initial registered office of this Corporation shall be at:

9737 NW 41 ST. STE 316
DORAL, FL 33178

ARTICLES VIII

The initial registered agent at such address shall be:

LUIS ROMERO

H 1 1 0 0 0 0 9 1 6 1 8

H11000091618**ARTICLE IX**

This Corporation shall at all times have at least one (1) Director who shall conduct the business of the Corporation as a Board of Directors. The Stockholders of this Corporation may from time to time, and at anytime increase or decrease the size of the Board of Directors of the Corporation. The name and address of initial Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
LUIS ROMERO PRESIDENT/DIRECTOR	9737 NW 41 ST. STE. 316 DORAL, FL 33178
JOHN COLMAN VICE PRESIDENT/DIRECTOR	9737 NW 41 ST. STE. 316 DORAL, FL 33178

ARTICLE X

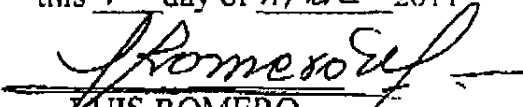
The name and address of the incorporator is:

LUIS ROMERO	9737 NW 41 ST. STE. 316 DORAL, FL 33178
-------------	--

ARTICLE XI

The By-laws of this Corporation may be created, amended, changed or replace by either the stockholders or the Director of the Corporation at any duly schedule special meeting called for that purpose. I, the undersigned, do hereby subscribe, acknowledge and file these Articles of Incorporation, hereby certify that the facts hereby stated are true correct and according hereto set my hand and seal.

this 7th day of APRIL 2011


LUIS ROMERO

H11000091618

H11000091618

CERTIFICATE OF DESIGNATION
REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

1.- The name of the Corporation is:

R.C. INNPharma Corporation

2.- The name and address of the registered agent and office is:

LUIS ROMERO

9737 NW 41 ST. STE. 316
DORAL, FL 33178

Signature

Date 04-07-11

Having been named as registered agent and to accept services of process for the above Stated Corporation at the 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 registered agent.

Signature

Date 04-07-11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 APR -7 PM 4:41

FILED

H11000091618