

09/13/2011 13:02 FAX

Division of Corporations

SERBER AND ASSOC

FL DEPT STATE

0001/004

Page 1 of 1

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.

((H11000224473 3)))



H110002244733ABCV

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 : SERBER & ASSOCIATES, P.A.
Account Number : I20000000083
Phone : (305) 932-6262
Fax Number : (305) 933-9393

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

Email Address: info@serberlawfirm.com

FLORIDA PROFIT/NON PROFIT CORPORATION
MIAMI RSI CORP.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 SEP 13 AM 9:16

RECEIVED
11 SEP 13 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

PS 9/14/11

ARTICLES OF INCORPORATION OF

11 SEP 13 AM 9:16

MIAMI RSI CORP.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

MIAMI RSI CORP.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Daniel J. Serber, Esq.
Serber & Associates, P.A.
2875 N.E. 191st Street, Suite 801
Aventura, Florida 33180

ARTICLE V.

PRINCIPAL/MAILING ADDRESS OF CORPORATION

The Corporation's principal street and mailing address shall be:

2875 N.E. 191st Street, Suite 801
Aventura, Florida 33180

FILED
20110008244733
DIVISION OF CORPORATIONS

ARTICLE VI.

11 SEP 13 AM 9:16

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

<u>Name</u>	<u>Address</u>
Gustavo G. A. Scaturchio	2875 N.E. 191 st Street, Suite 801 Aventura, Florida 33180
Noelia Iaquina	2875 N.E. 191 st Street, Suite 801 Aventura, Florida 33180

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

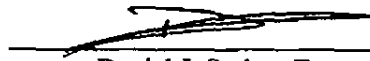
ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

<u>Incorporator</u>	<u>Address</u>
Daniel J. Serber, Esq.	Turnberry Plaza, Suite 801 2875 N.E. 191 st Street Aventura, Florida 33180

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


Daniel J. Serber, Esq.

09/13/2011 13:02 FAX

SERBER AND ASSOC

→ FLDEPTSTATE

0004/004

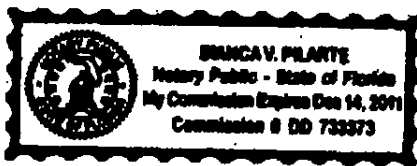
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS


STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) SS

11 SEP 13 AM 9:16

BEFORE ME, the undersigned authority appeared Daniel J. Serber, Esq., who is personally known to me, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 13 day of September, 2011.




NOTARY PUBLIC, State of Florida

Print Name: Bianca V. Pilarte
My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


Daniel J. Serber, Esq.
Registered Agent