Electronic Filing Cover Sheet

370882

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(((H11000297472 3)))

Effective Date Jan. 01, 2012



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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

: (305)633-9696 Fax Number

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

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FLORIDA PROFIT/NON PROFIT CORPORATION RED INK INTERIORS, INC

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T. Burch UEC 222011.

12/20/2011



December 21, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: RED INK INTERIORS, INC.

REF: W11000063325

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.

The articles can not be post dated.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight FAX Aud. #: H11000297472
Regulatory Specialist II Supervisor Letter Number: 611A00028394
New Filing Section

P.O BOX 6327 - Tallahassee, Florida 32314

CERTIFICATE OF INCORPORATION

Of

Red Ink Interiors, Inc.

We, the undersigned, hereby incorporate for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of the corporation for profit.

Article One Effective Date Jan. 01, 2012

The name of this corporation shall be: Red Ink Interiors, Inc.

Article Two

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

Article Three

The maximum number of shares of stock with \$1 par value that this corporation is authorized to have outstanding at any one time is two thousand five hundred.

Article Four

This corporation is to have perpetual existence.

Article Five

The amount of capital with which this corporation will begin business will not be less than \$500 dollars.

Article Six

The principal office of this corporation shall be at:

6705 Red Road, Suite 608, Coral Gables, Florida 33143 and the initial registered agent at such address is Donald D. Wilson Jr.

Article Seven

The number of directors shall not be less than one.

Article Eight

The Effective date for this corporation shall be January 1, 2012

Article Nine

The names and addresses of the first board of directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporations existence, or until their successors are elected and have qualified, are:

Name Address

Virgina Del Rosal Pena 6705 Red Road, Ste 608 Coral Gables, FL 33143

Article Ten

The name and address of the incorporator is as follows:

Name Address

Donald D. Wilson Jr. 6705 Red Road, Suite 608 Coral Gables, Florida 33143

Article Eleven

The corporation shall have the right and power to:

From time to time to determine whether and to what extent and at what times and places and under what conditions and regulations, the accounts and books of this corporation (other than the stock book) or any of them shall be open to inspection of stockholders; and no stockholder shall have any right of inspecting any account, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the stockholders or board of directors.

The corporation may in its by-taws confer powers upon its board of directors or officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by statute.

Both stockholders and directors shall have power, if the by-laws so provide, to hold their respective meetings, and to have one or more offices with or without the State of Florida, and to keep the books of this corporation (subject to the provisions of the statutes) outside the State of Florida, at such places as may from time to time be designated by the board of directors.

The corporation reserves the right to amend, after, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all right conferred upon stockholders herein are granted subject to this reservation.

WE, THE UNDERSIGNED, being each and all of the incorporators of the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set our hands and seal this 1st day of December, 2011.

Consid D. Wilson Jr. Appropriator

2011 DEC 21 PM 4: 4
SECRETARY OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA - NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED;

FIRST-THAT

RED INK INTERIORS, INC

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI.

STATE OF FLORIDA, HAS NAMED Donald D. Wilson Jr.,

LOCATED AT 6705 RED ROAD, SUITE 608, CORAL GABLES, FLORIDA 33143.

CITY OF CORAL GABLES, <u>STATE OF FLORIDA</u>, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE (INCORPORATOR)

TITLE INCORPORATOR

DATE 12-21-11

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.

SIGNATURE (REGISTERED AGENT)

DATE 12-21-11

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A.

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