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#### FLORIDA PROFIT/NON PROFIT CORPORATION RUSSO GENERAL INVESTMENT CORP

Certificate of Status	0
Certified Copy	1
Page Count	03
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TATUMILASSECTIONS

Electronic Filing Menu

Corporate Filing Menu

Help

#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purposes of forming a Corporation under the Florida General Corporation Act, hereby adopts(s) the following Articles of Incorporation:

#### **ARTICLE I NAME**

The name of the Corporation shall be:

RUSSO GENERAL INVESTMENT CORP

The principal place of business of this Corporation shall be:
4390 WEST 12<sup>TH</sup> LANE #4A
HIALEAH, FL. 33012

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## **ARTICLE II NATURE OF BUSINESS**

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

# **ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this Corporation is authorized to have outstanding at any time is: one hundred (100) shares of common stocks with a par value of One Dollar (\$1.00) per share.

#### ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

# ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and Director(s), if any, who shall hold office the first year of the Corporation's existence or until their successor(s) is(are) elected is:

TITLE

NAME

**ADDRESS** 

President

**YOSNIEL M. VALDES** 

4390 West 12<sup>th</sup> Lane #4A

Hialeah, Fl. 33012

## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this Article of Incorporation is (are):

NAME

<u>ADDRESS</u>

Yosniel M. Valdes

4390 West 12<sup>th</sup> Lane #4A Hialeah, Fl. 33012

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this October 19, 2012

Signature of Incorporator(s):

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned Corporation, organized under the Law of the States of Florida submits the following statement in designating, the registered office/registered agent, in the State of Florida.

- 1.- The name of the Corporation: RUSSO GENERAL INVESTMENT CORP
- 2.- The name and address of the registered agent and office is:

Yosniel M. Valdes 4390 West 12<sup>th</sup> Lane #4A Hialeah, Fl. 33012

Signature:

Title: President

Date: Oct-19-2012

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 IN FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature:

Date: 0ct-19-2012