

# Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION RAS USA GROUP CORP.

Certificate of Status Certified Copy 1 Page Count 02 Estimated Charge \$78.75

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ARTICLES OF INCORPORATION OF RAS USA GROUP CORP.

14 JUN 12 PM 1: 20

SEGRETARY OF STATE TALLAHASSEÉ, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, and compliance with Chapter 607 and Chapter 621, F.S. hereby adopts the following Articles of Incorporation.

## ARTICLE I NAME

The name of this corporation is RAS USA GROUP CORP.

# ARTICLE II PRINCIPAL OFFICE

physical business and mailing address this corporation shall be:

> 1635 South Miami Avenue Miami, FL 33129

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

## ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	
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### **ADDRESS**

Renata Avila da Silveira President

1635 South Miami Avenue Miami, FL 33129

Romulo Avila da Silveira Filho 1635 South Miami Avenue Secretary

Miami, FL 33129

# ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Renata Avila da Silveira 1635 South Miami Avenue Miami, FL 33129

# ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Renata Avila da Silveira 1635 South Miami Avenue Miami, FL 33129

Renata Avila da Silveira

June 5th 2014 Date

## ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place 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 position as registered agent.

Renata Avila da Silveira

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SECRETARY OF STATE