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.

(((H16000022458 3)))



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)675-5944

**Enter	the	email	address t mailin	for	this	busin	ess	entity	to	be	used	for	future
an	กนลใ	repor	t mailin	gs.	Enter	only	one	email	add	ress	: ple	ase.	**

Ewail	Address:	_			

# FLORIDA PROFIT/NON PROFIT CORPORATION RLASAV UNITED STATES, CORP.

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

H16000022458

# CERTIFICATE OF INCORPORATION OF RLASAV United States, Corp.

We, the undersigned, hereby associate ourselves together for the purpose off becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

#### ARTICLE I

The name of the corporation should be:

# RLASAV United States, Corp

## ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par Value. All stock is to be issued as fully paid and exempt from Assessment.

#### ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

#### **ARTICLE V**

The amount of capital with which its comporation may begin doing business? shall be not less than five hundred dollars (\$500.00).

#### **ARTICLE VI**

The existence of the corporation is perpetual.

H16000022458

H16000022458

Stock of the corporation may be issued pursuant to the Provisions of section 1244 of the Internal Revenue Service Code, so that the stockholders of the Corporation may receive the benefits provided hereunder.

# ARTICLE X INCORPORATOR

The name and address of the incorporator is

Jose Ignacio Castro 5549 NW 113 Ct., Doral, Florida 33178

Incorporator Jose Ignacio Castro CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN

FLORIDA, NAMING AGENT UPON VILION PROCESS MAY BE SERVED.

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida.

The name of the corporation is: RLASAV United States, Corp. with its principal place of business at City of Doral, State of Florida has named Jose Ignacio Castro lecated at 5549 NW 113 Ct., Doral, Florida 33178 to accept process in State of Florida County of Miami-Dade.

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.

José Ignacio Castro Registered Agent

H16000022458

#### **ARTICLE VII**

The initial post office address of the principal office of corporation in the State of Florida is: \$549 kW 113 Ct., Doral, Florida 33178 and the mailing address is 5549 kW 113 Ct., Doral, Florida 33178 and the registered agent at the address is Jose Ignaclo Castro.

#### ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one nor more than five directors. A quantum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

### ARTICLE IX

The names and post office of the members of the first board of directors and the state of corporate officers are as follows:

Jose Ignacio Castro President/Secretary 5549 NW 113 CL, Detail Florida 33178