

*Second Tax Request*

# PI9000087381

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : R&P ACCOUNTING AND TAXES INC  
Account Number : I20170000090  
Phone : (305)358-1310  
Fax Number : (305)503-6701

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

Email Address: arod823@gmail.com

RM INVESTMENT GROUP USA, INC

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**RM INVESTMENT GROUP INC**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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TALLAHASSEE FLORIDA

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NOV 20 2019



November 20, 2019

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

R & P ACCOUNTING INC

SUBJECT: RM INVESTMENT GROUP INC  
REF: W19000101637

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

L03000043227-R & M INVESTMENT GROUP, LLC,

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) 245-6052.

Tyrone Scott  
Regulatory Specialist II  
New Filings Section

FAX Aud. #: H19000338165  
Letter Number: 619A00023754

***ARTICLES OF INCORPORATION***

***OF***

***RM INVESTMENT GROUP USA, INC***

*The undersigned hereby associate ourselves together for the purpose of 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 this corporation and should be:*

***RM INVESTMENT GROUP USA, INC***

***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.*

***INVESTMENT***

### **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 non 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 laws or written agreement among the stockholders, which shall be on file in the office of the corporation.*

### **ARTICLE V**

*The existence of the corporation is perpetual*

### **ARTICLE VI**

*The initial post office address of the principal office of the corporation in the State of Florida is:*

**13012 SW 128<sup>th</sup> STREET  
MIAMI, FL 33186**

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**ARTICLE VII**

*The name and address of the Registered Agent of the Corporation is:*

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**R&P ACCOUNTING & TAXES, INC**  
**150 SE 2<sup>ND</sup> AVENUE SUITE #404**  
**MIAMI, FL 33131**

**ARTICLE VIII**

*The business of the corporation shall be managed by a board of directors consisting of no less than one, any more than five directors. A quorum 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 name and address of the incorporator is:*

**R&P ACCOUNTING & TAXES, INC**  
**150 SE 2<sup>ND</sup> AVENUE SUITE #404**  
**MIAMI, FL 33131**

**ARTICLE X**


*The names and post office of the members of the first board of Officers and the state of corporate officers are as follow:*

**RAYNIERO ADOLF MORENO VELIZ**  
**13012 SW 128<sup>TH</sup> STREET**  
**MIAMI, FL 33186**

**PRESIDENT**

**ARTICLE XI**

*The stock of the corporation may be issued pursuant to the provisions of Section 1244 of the INTERNAL REVENUE SERVICE the benefits provided thereunder. In Witness whereof, we the Incorporators here unto set our hands and seals, this November 15, 2019*

  
\_\_\_\_\_  
**RAYNIERO ADOLF MORENO VELIZ**  
**13012 SW 128<sup>TH</sup> STREET**  
**MIAMI, FL 33186**

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

*Pursuant to the provisions of the section 607.0507, Florida Statutes, the undersigned corporations, organized under the law of the State of Florida. The name of the corporation RM INVESTMENT GROUP USA, INC organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida has named:*

***R&P ACCOUNTING & TAXES, INC***

*Agent to accept process in State of Florida County of 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.*

***R&P ACCOUNTING & TAXES, INC***  
***150 SE 2<sup>ND</sup> AVENUE SUITE # 404***  
***MIAMI, FL 33131***