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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. **

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FLORIDA PROFIT/NON PROFIT CORPORATION RM INVESTMENT USA INC

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

RAP INVESTMENT USA INC

SUBJECT: RM INVESTMENT USA INC

REF: W19000101641

November 20, 2019

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 document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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. #: H19000338168 Letter Number: 319A00023757

ARTICLES OF INCORPORATION

OF

RM INVESTMENT 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 1

The name of this corporation and should be:

RM INVESTMENT 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 128th STREET MIAMI, FL 33186

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 128TH 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 128⁷⁸ STREET MIAMI, PL 33186

ARTICLE VII

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

R&P ACCOUNTING & TAXES, INC 150 SE 2ND 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 2ND AVENUE SUITE #404 MIAMI, FL. 33131

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 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 statues 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 2ND AVENUE SUITE # 404

MIAMI, FL 33131