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.

(((H20000178991 3)))



H200001789913ABC4

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 : SALOMON B. ESQUENAZI, P.A.

Account Number : I20130000020

Phone : (954)989-4995

Fax Number : (954)989-4991

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

Email Address: corporate@esquenazi-law.com .

FLORIDA PROFIT/NON PROFIT CORPORATION RIMAX AMERICA INC

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

SUM 1 9 2020

T. SCOTT

Electronic Filing Menu Corporate Filing Menu

Help

Audit No: H20000178991 3

ARTICLES OF INCORPORATION

OF

RIMAX AMERICA INC.

The undersigned, acting as incorporator of RIMAX AMERICA INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

RIMAX AMERICA INC.

the principal place of business is:

1930 Harrison Street Suite 304 Hollywood, Florida 33020

and the mailing address of the corporation is:

1930 Harrison Street Suite 304 Hollywood, Florida 33020

2020 JUN 18 PH 1: 0 SECTION AND OF STATE TALL ANASSEE TLORIC

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

This corporation is formed for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

Audit No: H20000178991 3 This instrument prepared by: Salomon B. Esquenazi, P.A. 4651 Sheridan Street, Suite 355 Hollywood, Florida 33021 Telephone (954) 989-4995 1

From: SALOMON ESQUENAZ Fax: 19549894991 To: New LLC Fax: (850) 617-6381 Page: 4 of 6 06/18/2020 2:29 PM

Audit No: H20000178991 3

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at

any time is 1,000 shares of common stock having a par value of \$1.00 per share. The consideration

to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part

in cash or other property, tangible or intangible, or in labor or services actually performed for the

corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par

value of the shares.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4651 Sheridan Street,

Suite 355, Hollywood, Florida 33021, and the name of the corporation's initial registered agent at

that address is Corporate Solutions of South Florida, Inc.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased

or decreased from time to time, as provided in the bylaws, but shall never be less than one. The

name and street address of the initial directors is:

Arboleda, Oscar Julian

Carrera 25 No. 13-440 ACOPI,

Yumbo, Colombia

ARTICLE VII. INCORPORATOR

2

The name and street address of the incorporator is:

Audit No: H200001789913

This instrument prepared by:

Salomon B. Esquenazi, P.A. 4651 Sheridan Street, Suite 355

Hollywood, Florida 33021

Telephone (954) 989-4995

From: SALOMON ESQUENAZ Fax: 19549894991 To: New LLC Fax: (850) 617-6381

Page: 5 of 6

06/18/2020 2:29 PM

Audit No: 1120000178991 3

Salomon B. Esquenazi

4651 Sheridan Street, Suite 355

Hollywood, FL 33021

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors

and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted

by the shareholders if the shareholders specifically provide that the bylaw is not subject to

amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these

Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders

are subject to this reservation. These Articles may be amended prior to the issuance of shares of the

corporation by the unanimous approval or consent of the board of directors. Thereafter, every

amendment shall be approved by the board of directors, proposed by them to the shareholders, and

approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the

matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this **L2** day of June, 2020.

Audit No: H20000178991 3

This instrument prepared by:

3

From: SALOMON ESQUENAZ Fax: 19549894991 To: New LLC Fax: (850) 617-6381 Page: 6 of 6 06/18/2020 2:29 PM

Audit No: H200001789913

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent of RIMAX AMERICA INC. in the foregoing Articles of Incorporation, Corporate Solutions of South Florida, Inc. hereby agrees to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

4

Corporate Solutions of South Florida, Inc.

By

alomon B Esquenazi, President

4837-0267-5136, v. 1

Audit No: H20000178991 3 This instrument prepared by: Salomon B. Esquenazi, P.A. 4651 Sheridan Street, Suite 355

Hollywood, Florida 33021 Telephone (954) 989-4995