

995 000002191

JAN 09 '95 16:17 NTREZCID(305)858-2513

P.1

1-6-95

P
File Edit Services Special Terminal Emulation CONNECTED 0:13:30
(((H95000000258))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: RICARDO MARTINEZ-CID, P.A.
DEPARTMENT OF STATE 1639 CORAL WAY
STATE OF FLORIDA SUITE 510
409 EAST GAINES STREET MIAMI FL 33145- 9-0000
TALLAHASSEE, FL 32399 CONTACT: RICARDO MARTINEZ-CID
FAX: (904) 842-4000 PHONE: (305) 858-7494
FAX: (305) 858-2513
(((H95000000258))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: RMC ACCOUNTING SERVICES, INC.
FAX AUDIT NUMBER: H95000000258 CURRENT STATUS: REQUESTED
DATE REQUESTED: 01/06/1995 TIME REQUESTED: 16:44:06
CERTIFIED C ES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 076640001666
Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
(((H95000000258)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
F1=Help F2=Menu List F3=Logging OFF F4=Printer OFF

RECEIVED
05 JAN 10 AM 9:02
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
RMC ACCOUNTING SERVICES, INC.

Article I - Name

The name of this corporation is RMC ACCOUNTING SERVICES, INC.

Article II - Purpose

This corporation is organized to provide quality accounting services, and for all other lawful businesses.

Article III - Capital Stock

This corporation is authorized to issue Ten Thousand (\$10,000) shares of One and No/100 (\$1.00) Dollar par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his/her pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Registered, Principal Office and Agent

The name of the initial Registered Agent of this corporation is RITA M. MARTINEZ-CID of 1699 Coral Way, Suite 510, Miami, Florida 33145. The initial mailing address, registered, and principal office of this corporation is 1699 Coral Way, Suite 510, Miami, Florida 33145.

Article VI - Initial Board of Directors and Officers

This corporation shall have one (1) director initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is RITA M. MARTINEZ-CID of 1699 Coral Way, Suite 510, Miami, Florida 33145, who will also serve as the initial president/treasurer/secretary of this corporation.

Article VII - Incorporators

The name and address of the person signing these Articles is RITA M. MARTINEZ-CID of 1699 Coral Way, Suite 510, Miami, Florida 33145.

Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33145
Telephone (305) 859-7494 / Facsimile (305) 858-2513
FLORIDA BAR NO 157022 / ADLIF NUMBER: 19500000258

Article VIII - Beginning of Corporate Existence

This corporation shall begin its corporate existence on January 6, 1995.

Article IX - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

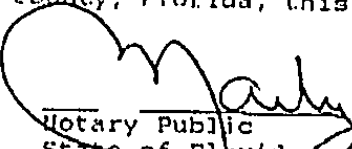
IN WITNESS WHEREOF, the undersigned incorporated has executed these Articles of Incorporation, this January 6, 1995.


RITA M. MARTINEZ-CID

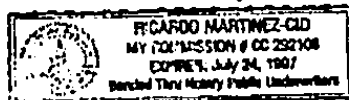
STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

BEFORE ME, the undersigned Notary Public, personally appeared RITA M. MARTINEZ-CID, known to me, and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same, and produced a Florida Driver's license, as identification and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida, this January 6, 1995.


Notary Public
State of Florida, at Large

My Commission Expires:



Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33135
Telephone (305) 859-7494 / Facsimile (305) 858-2513
FLORIDA BAR NO. 157029 / AUDIT NUMBER: #95000000258

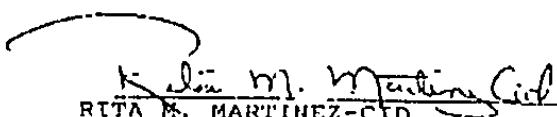
CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That RMC ACCOUNTING SERVICES, INC., desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Dade, has named RITA M. MARTINEZ-CID, located at 1699 Coral Way, Suite 510, Miami, Florida 33145, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of
RMC ACCOUNTING SERVICES, INC.
to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes this January 6, 1995.


RITA M. MARTINEZ-CID
Registered Agent

Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33145
Telephone (305) 859-7494 / Facsimile (305) 858-2513
FLORIDA BAR NO 157029 / AUDIT NUMBER: 49500000 0058