

P95000005728

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200001248422
-08/10/94--01106--001
*****78.75 *****78.75

SUBJECT: Rysell International of Miami, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00 ☒ \$78.75 ☐ \$122.50 ☐ \$131.25

95 JAN 23 AM 8:32

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FROM: Juan Carlos Valdes
Name (printed or typed)

230 NW. 72 AVE.
Address

Miami FL. 33126
City, State & Zip

(305)-477-2442
Daytime Telephone number

789
2284
1499443
1993

672

W941-17732

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 12, 1994

JUAN CARLOS VALDES
230 N.W. 72ND AVE.
MIAMI, FL 33126

SUBJECT: RYSELL INTERNATIONAL OF MIAMI, INC.
Ref. Number: W94000017732

We have received your document for RYSELL INTERNATIONAL OF MIAMI, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

In reviewing our records, we note there is a(n) RYSELL INTERNATIONAL, INC., Document number H97443, which was involuntarily or administratively dissolved.

Because of the similarities between the dissolved corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfilled and must request you reinstate the dissolved corporation by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1993 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$575.00, therefore, there is a balance of \$496.25 due. Add an additional \$8.75 for each certificate of status requested.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 894A00037122

ARTICLES OF INCORPORATION

OF

Rysell International of Miami, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE I NAME

The name of the corporation shall be:

Rysell International of Miami, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

230 NW. 72 AVE.
Miami, FL. 33126

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100) COMMON STOCK AT A \$1.00 PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Juan Carlos Valdes
230 NW. 72 AVE.
Miami, FL. 33126

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Ismael Reyes Cruz
8931 SW. 20 ST.
Miami, FL. 33165

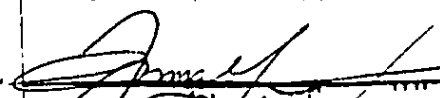
(president)

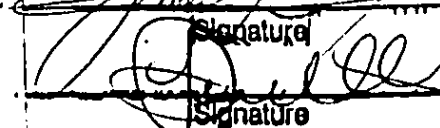
Juan Carlos Valdes
230 NW. 72 AVE.
Miami, FL. 33126

(vice president)

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

Fifth day of JULY, 19 94.



Signature


Signature

Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: RYSELL international of Miami, INC.

2. The name and address of the registered agent and office is:

Juan Carlos Valdes

(NAME)

230 NW. 72 AVE.

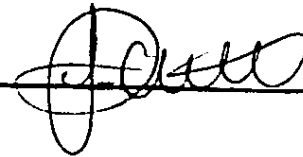
(P.O. BOX ~~NOT~~ ACCEPTABLE)

Miami. FL. 33126

(CITY/STATE/ZIP)

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.

SIGNATURE



DATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 23 AM 8:32