

P95000027133

FROM:

Name of corporation: RNN International Marketing, Inc.
Street address of the corporation 8290 Lake Dr. # 139
City Miami State FL ZIP 33166

RECEIVED - 3 AM SEC

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$ 70.00 for filing fees.

A CERTIFIED COPY is Is not requested.

If a certified copy is requested, the additional fee in the amount of \$ _____ is enclosed.

Please send responses or receipts concerning this filing to the above address.

Thank you very much.

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***70.00 ***70.00

Rodrigo N. Nogueira
Incorporator

305-716-8789
Telephone Number

SDG

ARTICLES OF INCORPORATION
of

RNN International Marketing, Inc.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

RNN International Marketing, Inc.

Article 2. The principal place of business and mailing address of this corporation is:

8290 Lake Dr. # 139 , Miami, FL 33166

Article 3. The corporation is authorized to issue one class of stock, that stock being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Rodrigo N. Nogueira 8290 Lake Dr. # 139 , Miami, FL 33166

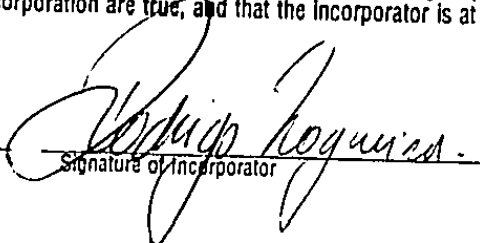
Article 5. The name and street address of the incorporator of this corporation is:

Rodrigo N. Nogueira 8290 Lake Dr. # 139 , Miami, FL 33166

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

3/30/95
Date


Signature of Incorporator

Rodrigo N. Nogueira
Name of Incorporator

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Rodrigo N. Nogueira

Name

8290 Lake Dr. # 139

Street address

Miami, FL 33166

City/State/ZIP

Having been named as the 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.

Rodrigo Nogueira

Signature of registered agent

3/30/95

Date of signature

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA