

P95000037975

OFFICE USE ONLY (Document #)

FERNANDEZ, PETR & ASSOCIATES, INC

(Requestor's Name)

1200 NE 207th ST

(Address)

MIAMI, FL 33179

(City, State, Zip)

(Phone #)

FILED

05 APR -5 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. RHENA ENTERPRISES CORPORATION

(Corporation Name)

(Document #)

RECEIVED
04/05/95
122.50

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

APR 10 1995 BSB

I talked with Mr. Peter
4/12/95 and told him
of charter #
P94000056063. He
said his corporate
name is pronounced
Rhe-ma-the (e)
sounds like an (a)

BSB 4/12/95

Examiner's Initials

FERNANDEZ, PETR & ASSOCIATES, INCORPORATED

1200 NE 207th STREET

MIAMI, FL 33179

(305)651-4649

Dated APRIL 4, 1995

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

SUBJECT: INCORPORATION OF RHEMA ENTERPRISES CORPORATION

I enclose an original and 2 copy(ies) of the
Articles of Incorporation for the above corporation and a
check in the amount of \$ 122.50.

From: FERNANDEZ, PETR & ASSOCIATES, INC.
Name
1200 NE 207th ST
Address
MIAMI, FL 33179
City State Zip
(305) 651-4649
Telephone Number

ARTICLES OF INCORPORATION

OF

RHEMA ENTERPRISES CORPORATION

FILED
05 APR -5 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator(s) of a corporation under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation for such corporation.

FIRST: The name of the corporation is _____
RHEMA ENTERPRISES CORPORATION

SECOND: The period of duration of the corporation is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are to engage in a general IMPORT/EXPORT

business and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other law, or by these articles of incorporation, and to carry out said purpose in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

FOURTH: Authorized Shares.

Number. The aggregate number of shares that the corporation shall have the authority to issue is 100 shares of Capital Stock with a value of \$1.00 per share.

Initial Issue. 100 shares of the Capital Stock of the corporation shall be issued for cash at a value of \$1.00 per share.

Stated Capital. The sum of the value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

No Classes of Stock. The shares of the corporation are not to be divided into classes.

No Shares in Series. The corporation is not authorized to issue shares in series.

FIFTH: The initial street address in Florida of the initial registered office of the corporation is _____
1200 NE 207th ST MIAMI, FL 33179,
and the name of the initial registered agent at such address
is MARCOS ALVES REZENDE.

SIXTH: The initial board of directors shall consist of 1
members, who need not be residents of the State of Florida or
shareholders of the corporation.

SEVENTH: The names and addresses of the persons who shall
serve as directors until the first annual meeting, or until
their successors shall have been elected and qualified are
as follows:

NAME	STREET ADDRESS	CITY	STATE	ZIP CODE
MARCOS A. REZENDE	1200 NE 207th ST	MIAMI	FL	33179
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

EIGHTH: The name(s) and address(s) of the initial incorporator(s)
is (are) as follows:

NAME	STREET ADDRESS	CITY	STATE	ZIP CODE
MARCOS A. REZENDE	1200 NE 207th ST	MIAMI	FL	33179
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

NINTH: An affirmative vote of (three-fourths) (all) of the shares
of the corporation shall be required for any shareholder action.

TENTH: The shareholders shall have the power to adopt, amend,
alter, change or repeal the articles of incorporation when
proposed and approved at a stockholders meeting, with not less
than a majority vote of the common stock.

ELEVENTH: The holders of the common stock of this corporation
shall have preemptive rights to purchase, at prices, terms and
conditions that shall be fixed by the Board of Directors, such
of the shares of the stock of this corporation as may be issued
for money (money, or any property or services) from time to
time, in addition to that stock authorized (authorized and
issued) by the corporation. The preemptive right of any
holder is determined by the ratio of the authorized (authorized
and issued) shares of common stock held by the holder all
shares of common stock currently authorized (authorized and
issued).

TWELFTH: The address of the principal office is _____
1200 NE 207th ST MIAMI, FL 33179.

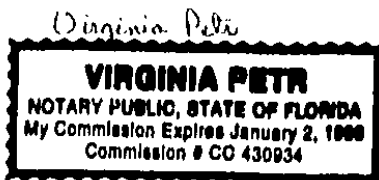
THIRTEENTH: The shareholders of this corporation shall by
allowed to vote their shares cumulatively so as to give one

shareholder as many votes as the number of directors to be elected multiplied by the number of said shareholders shares, to distribute them among as many candidates as said shareholder may wish. Notice must be given by any shareholder to the President or a Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholder's meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

IN WITNESS WHEREOF, THE UNDERSIGNED has (have) executed these articles of incorporation at MIAMI Florida, on the 4th day of APRIL, 1995

Virginia Petr

Incorporator(s)



FL. DL

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
25 APR -5 AM 9:17

Pursuant to the provisions of Section 607.0501, 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:
RHEMA ENTERPRISES CORPORATION

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

MARCOS REZENDE

1200 NE 207th ST

MIAMI, FL 33179

Signature: *Marcos Rezende*

Title: PRESIDENT

Date: APRIL 4, 1995

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature: *Marcos Rezende*

Date: APRIL 4, 1995

Virginia Petr
VIRGINIA PETR
NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires January 2, 1999
Commission # CC 430934

FL 01