

P95 0000 36943

Richard Hernandez
(Requestor's Name)
11850 S.W. 97 Ter.
(Address)
Miami, FL 33186
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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

1. R. H. EXPORT AND IMPORT, INC.
(Corporation Name) (Document #)
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	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

SDS

FILED
1995 MAY -8 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

OF

ARTICLE I - Name

The name of this corporation is:

R.J.H. Export and Import, Inc.

ARTICLE II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - Capital Stock

The maximum of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - Term of Existence

This Corporation shall have perpetual existence.

ARTICLE V - Initial Registered Office & Agent

The Principal office or the mailing address of the corporation is: R.J.H. Export and Import, Inc.

11850 S.W. 97 Terrace Miami, Florida 33186

The name and street address of the Initial Registered Agent of this Corporation is: Richard J. Hernandez

11850 S.W. 97 Terrace Miami, Florida 33186

ARTICLE VI - Initial Board of Directors

This corporation shall have 2 directors initially. The number of directors may be either increased or deminished from time to time by the bylaws but shall never be less than 2. The names and addresses of the initial directors of this corporation are:

Richard J. Hernandez
11850 S.W. 97 Terrace
Miami, Florida 33186

Juan J. Hernandez
11850 S.W. 97 Terrace
Miami, Florida 33186

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All of the said directors are of full age and at least one of them is a citizen of the United States.

ARTICLE VII - Initial Officers

The names and post office addresses of the officers are as follows:

PRESIDENT: Richard J. Hernandez
11850 S.W. 97 Terrace
Miami, Florida 33186

VICE-PRESIDENT: Juan J. Hernandez
11850 S.W. 97 Terrace
Miami, Florida 33186

SECRETARY: Richard J. Hernandez
11850 S.W. 97 Terrace
Miami, Florida 33186

TREASURY: Juan J. Hernandez
11850 S.W. 97
Miami, Florida 33186

ARTICLE VIII - Incorporator

The name and address of the person signing these articles are:
Richard J. Hernandez 11850 S.W. 97 Terrace Miami- Florida 33186

ARTICLE IX - Distribution

The name and post office addresses of each subscriber of this Articles of Incorporation, and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follows;

NAME	ADDRESS	SHARES
Richard J. Hernandez	11850 S.W. 97 Terrace Miami, Florida 33186	250
Juan J. Hernandez	11850 S.W. 97 Terrace Miami, Florida 33186	250

ARTICLE X - Effective Date

These Article of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board

of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4 day of May, 1995.

Richard J. Hernandez

STATE OF FLORIDA)

SS

COUNTY OF DADE)

BEFORE ME, A Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

Richard J. Hernandez

known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the States and County aforesaid, this 4 day of May, 1995.

[Signature]
Notary Public, State of Florida
at Large

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. MAY 11, 1995
BONDED THRU GENERAL INS. UND.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICIL FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT R.J.H. Export and Import, Inc.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Miami
(CITY)

STATE OF Florida, HAS NAMED Richard J. Hernandez
(STATE) (NAME OF RESIDENT AGENT)

LOCATED AT 11850 S.W. 97 Terrace Miami, Florida 33148
(STREET ADDRESS AND NUMBER BUILDING, POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF Miami, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA,
(CITY)

SIGNATURE [Signature]
(CORPORATE OFFICER)

TITLE President

DATE 5/4/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE [Signature]
(RESIDENT AGENT)

DATE 5/4/95

FILED
1995 MAY - 8 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA