

P95000046566

Rafael L. Rodriguez, Sr.
6877 SW 131 Court
Miami, FL 33183
(305) 385-2865

June 6, 1995

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

Re: Articles of Incorporation of
RR 4 Marketing Group, Inc.

000001511010
-06/12/95--01048--013
****122.50 ****122.50

Gentlemen:

Enclosed please find two originals Articles of Incorporation of RR 4 Marketing Group, Inc. Please return a certified copy to our office. Enclosed is a check in the amount of \$122.50 to cover the fees.

Very truly yours,

Rafael L. Rodriguez, Sr.
Rafael L. Rodriguez, Sr.

Enclosures

C:\DATA\WP80\MAC\PAPOSEC.LET

6/15/95
[Signature]

ARTICLES OF INCORPORATION
OF
RR 4 MARKETING GROUP, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is RR 4 MARKETING GROUP, INC.

ARTICLE II

NATURE OF THE BUSINESS

This corporation shall have the power to transact or engage in any business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

AUTHORIZED SHARES

The capital stock of this corporation shall consist of 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation shall commence business shall be not less than One Hundred (\$100.00) Dollars.

ARTICLE V

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI

INITIAL ADDRESS

The initial address of the principal place of business of this corporation in the State of Florida shall be 6877 SW 131 Court, Miami, FL 33183. The Board of Directors may at any time and from time to time move the principal office of this corporation to any location within or without the State of Florida.

ARTICLE VII

DIRECTORS

The business of this corporation shall be managed by its Board of Directors. The number of such directors shall be not be less than one (1) and, subject to such minimum may be increased or decreased from time to time in the manner provided in the By-Laws. The number of persons constituting the initial Board of Directors shall be 4.

ARTICLE VIII

INITIAL DIRECTORS

The names and addresses of the initial Board of Directors are as follows:

| | |
|--------------------------|-------------------------|
| Rafael L. Rodriguez, Sr. | President/Director |
| Rafael L. Rodriguez, Jr. | Vice President/Director |
| Ronald Rodriguez | Secretary/Director |
| Robert Rodriguez | Treasurer/Director |

ARTICLE IX

SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is:

Rafael L. Rodriguez, Sr.
6877 SW 131 Court
Miami, FL 33183

ARTICLE X

VOTING FOR DIRECTORS

The Board of Directors shall be elected by the Stockholders of the corporation at such time and in such manner as provided in the By-Laws.

ARTICLE XI

CONTRACTS

No contract or other transaction between this corporation and any person, firm or corporation shall be affected by the fact that any officer or director of this corporation is such other party or is, or at some time in the future becomes, an officer, director or partner of such other contracting party, or has now or hereafter a direct or indirect interest in such contract.

ARTICLE XII

INDEMNIFICATION OF OFFICERS AND DIRECTORS

This corporation shall have the power, in its By-Laws or in any resolution of its stockholders or directors, to undertake to indemnify the officers and directors of this corporation against any contingency or peril as may be determined to be in the best interests of this corporation, and in conjunction therewith, to procure, at this corporation's expense, policies of insurance.

ARTICLE XIII

RESIDENT AGENT

The name and address of the initial resident agent of this corporation is:

Rafael L. Rodriguez, Sr.
6877 SW 131 Court
Miami, FL 33183

IN WITNESS WHEREOF, I have hereunto subscribed to and executed these Articles of Incorporation this 6th day of June, 1995.

Rafael L. Rodriguez, Sr.
Rafael L. Rodriguez, Sr., Subscriber

State of Florida
County of Dade

The foregoing instrument was acknowledged before me this 6th day of June, 1995 who is personally known to me and who did take an oath.

Isabel J. Cantera
Isabel J. Cantera, Notary Public

My commission expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE
NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted: **RR
4 MARKETING GROUP, INC.** desiring to organize a corporation under the laws of the State of Florida with its principal place of business as stated in its Articles of Incorporation has named Rafael L. Rodriguez, Sr., 6877 SW 131 Court, Miami, FL 33183 as its agent upon whom process may be served within this state.

Having been named to accept service of process for the above-stated corporation, I hereby accept to act in this capacity and to comply with the provisions of the Act relative to keeping open said office.


Rafael L. Rodriguez, Sr.

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER ~~APRIL 7, 1996~~ **APRIL 7, 1996**.
 AMOUNT DUE ON OR BEFORE 8/7/96: \$226 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$370.)

PROFIT CORPORATION
 ANNUAL REPORT
 1996



FLORIDA DEPARTMENT OF STATE
 Sandra M. Mason
 Secretary of State
 DIVISION OF CORPORATIONS

FILED

96 DEC -5 'AM 10: 27

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # **P95000046566 (2)**

RR 4 MARKETING GROUP, INC.



REINSTATEMENT

| | | | | | |
|---|----------------------------------|---|----------------|---|----------|
| 1. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified | 3a. Date |
| 6877 SW 131ST COURT MIAMI FL 33183 | | 6877 SW 131ST COURT MIAMI FL 33183 | | 06/12/1995 | 4/14 |
| 21. Principal Place of Business | 2a. Mailing Address | 4. FIC Number | Applied For | | |
| 15266 SW 170 TERRACE State, Apt. #, etc. | P.O. BOX 831477 State, Apt. # | 05-0578917 | Not Applicable | | |
| 22. City & State | 27. City & State | 6. Certificate of Status Desired | | \$0.75 Additional Fee Required | |
| MIAMI - FLORIDA | MIAMI - FLORIDA | <input type="checkbox"/> | | <input checked="" type="checkbox"/> \$5.00 May Be Added to Fees | |
| 23. City & State | 28. City & State | 8. Election Campaign Finance or Trust Fund Contribution | | <input checked="" type="checkbox"/> | |
| MIAMI - FLORIDA | MIAMI - FLORIDA | 9. This corporation has liability for intangible tax under s. 100.032, Florida Statutes | | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |
| 24. Zip | 25. U.S.A. | 29. 33283-147 | 30. U.S.A. | 10. Name and Address of New Registered Agent | |

| | | |
|--|--|--|
| 9. Name and Address of Current Registered Agent | | 81. Name |
| RODRIGUEZ, RAFAEL L SR. 6877 SW 131ST COURT MIAMI FL 33183 | | RODRIGUEZ, RAFAEL L. SR. |
| | | 82. Street Address (P.O. Box Number is Not Acceptable) |
| | | 15266 SW 170 TERRACE |
| | | 83. City |
| | | MIAMI FL 33187 |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: RAFAEL L. RODRIGUEZ SR. Rafael Rodriguez Sr. 11/20/96

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|-------------------------|---|--------------------------|
| TITLE | PD | 11 TITLE | PD |
| NAME | RODRIGUEZ, RAFAEL L SR. | 12 NAME | RODRIGUEZ, RAFAEL L. SR. |
| STREET ADDRESS | 6877 SW 131ST COURT | 13 STREET ADDRESS | 15266 SW 170 TERRACE |
| CITY-ST-ZIP | MIAMI FL 33183 | 14 CITY-ST-ZIP | MIAMI-FL 33187 |
| TITLE | VD | 21 TITLE | VD |
| NAME | RODRIGUEZ, RAFAEL L JR. | 22 NAME | RODRIGUEZ, RAFAEL L. JR. |
| STREET ADDRESS | 6877 SW 131ST COURT | 23 STREET ADDRESS | 15266 SW 170 TERRACE |
| CITY-ST-ZIP | MIAMI FL 33183 | 24 CITY-ST-ZIP | MIAMI-FL 33187 |
| TITLE | STD | 31 TITLE | SD |
| NAME | RODRIGUEZ, RONALD | 32 NAME | RODRIGUEZ, RONALD |
| STREET ADDRESS | 6877 SW 131ST COURT | 33 STREET ADDRESS | 15266 SW 170 TERRACE |
| CITY-ST-ZIP | MIAMI FL 33183 | 34 CITY-ST-ZIP | MIAMI-FL 33187 |
| TITLE | | 41 TITLE | TD |
| NAME | | 42 NAME | RODRIGUEZ, ROBERT |
| STREET ADDRESS | | 43 STREET ADDRESS | 15266 SW 170 TERRACE |
| CITY-ST-ZIP | | 44 CITY-ST-ZIP | MIAMI-FL 33187 |
| TITLE | | 51 TITLE | |
| NAME | | 52 NAME | 200002021832--5 |
| STREET ADDRESS | | 53 STREET ADDRESS | -12/06/96--01025--005 |
| CITY-ST-ZIP | | 54 CITY-ST-ZIP | ****380.00 ****380.00 |
| TITLE | | 61 TITLE | |
| NAME | | 62 NAME | |
| STREET ADDRESS | | 63 STREET ADDRESS | |
| CITY-ST-ZIP | | 64 CITY-ST-ZIP | |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Rafael Rodriguez Sr. 8/17/96 305-252-9289
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER, OFFICER OR DIRECTOR Date Daytime Phone #
 RAFAEL L. RODRIGUEZ SR.

CREC034 (3/96)