

P95 0000 62094

TERESA TABORDA
(Requestor's Name)
10240 SW 56th ST SUITE 115C
(Address)
MIAMI, FL 33165
(City, State, Zip) (Phone #)

OFFICE USE ONLY

900001557339
-08/10/95--01040--007
****122.50 ****122.50

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

1. RAMBAL CORPORATION
(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	
<input 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

FILED
95 AUG 10 AM 10:39
CLERK OF COURT
STATE OF FLORIDA

SIDE

Examiner's Initials

ARTICLES OF INCORPORATION

OF

RAMBAL CORPORATION.

THE UNDERSIGNED INCORPORATOR FOR THE PURPOSE OF FORMING A CORPORATION, UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION

I

THE NAME OF THE CORPORATION SHALL BE:

RAMBAL CORPORATION.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:
14381 SW 112 TERR, MIAMI FL 33186

II

THE MAIN PURPOSE OF THIS CORPORATION IS : MANUFACTURING, IMPORT & EXPORT, AND MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

III

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 1000 SHARES AT \$1.00 PAR VALUE.

IV

THE EXISTANCE OF THIS CORPORATION IS PERPETUAL.

V

THE NAME AND STREET ADDRESS OF THE INITIAL OFFICERS AND DIRECTORS OF THIS CORPORATION, WHO SHALL HOLD OFFICE UNTIL THEIR SUCESSORS ARE ELECTED, ARE:

MATILDE QUINTERO
14381 SW 112TH TERR
MIAMI FL 33186

PRESIDENT, TREASURER

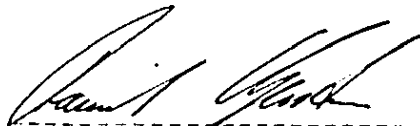
RAIMUND GERSTNER
14381 SW 112TH TERR
MIAMI FL 33186

V. PRESIDENT, SECRETARY

THE NAME AND STREET ADDRESS OF THE INCORPORATOR OF THESE ARTICLES
OF INCORPORATION IS:

RAIMUND GERSTNER
14381 SW 112 TERRACE
MIAMI FL 33186

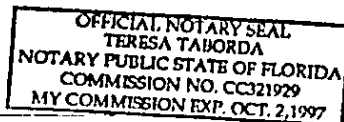
IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED
THESE ARTICLES OF INCORPORATION THIS 07TH DAY OF AUGUST 1995



RAIMUND GERSTNER
SECRETARY

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME
THIS 7TH DAY OF AUGUST 1995 BY RAIMUND GERSTNER OF RAMBAL
CORPORATION.



TERESA TABORDA
NOTARY PUBLIC, STATE OF FLORIDA.
COMMISSION NO CC321929
MY COMMISSION EXP. OCT 2, 1997.

CERTIFICATE DESIGNATING
REGISTERED AGENT/ REGISTERED OFFICE

PERSUANT TO THE PROVISION OF SECTION 607.325, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION UNDER THE LAW OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTER AGENT, IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION IS:

RAMBAL CORPORATION.

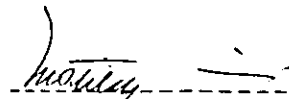
THE NAME AND ADDRESS OF THE REGISTER AGENT IS:

MATILDE QUINTERO
14381 SW 112 TERRACE
MIAMI FLORIDA 33186



RAIMUND GERSTNER
SECRETARY

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, AND I ACCEPT THE DUTIES
AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


MATILDE QUINTERO

95 AUG 10 AM 10:39
FILED