

95000068129

TBR 5X95 FLORIDA DIVISION OF CORPORATIONS
9:14 AM PUBLIC ACCESS SYSTEM (((H95000009793))) ELECTRONIC FILING COVER
SHEET TO: DIVISION OF CORPORATIONS FROM: FILINGS, INC. DEPARTMENT OF
STATE 3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET
FT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399 CONTACT: TERESA ROMAN
FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6761
(((H95000009793))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SIP, INC. FAX AUDIT NUMBER: H95000009793 CURRENT STATUS:
REQUESTED DATE REQUESTED: 09/05/1995 TIME REQUESTED: 09:14:13
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 5
METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$10.00 ACCOUNT
NUMBER: 072720000101 Note: Please print this page and use it as a cover sheet
when submitting documents to the Division of Corporations. Your document cannot
be processed without the information contained on this page. Remember to type
the Fax Audit number on the top and bottom of all pages of the document.
(((H95000009793))) ** ENTER 'M' FOR MENU. **

Hold for pick up

FILED
95 SEP -5 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP -5 1995
TALLAHASSEE, FLORIDA

SEP 14 1995 11:00 AM

H95000009793

P. 2

FILED
95 SEP -5 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
RIP, INC.**

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

ARTICLE I - NAME

The name of the corporation shall be:

RIP, INC.

ARTICLE II - PURPOSES/NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

A) Any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares that this corporation is to have outstanding at any one time is Three (300) shares of common stock, having a nominal or par value of One Dollar (\$1.00) per share. The amount to be paid for each share shall be fixed by the board of directors, but in no event shall be less than \$1.00. In all events, the corporation may be paid in dollars, goods or services as provided in the By-Laws.

Jorge Perez-Garri, Esq.
5915 Ponce de Leon Blvd.
Suite 12
Coral Gables, FL 33146
(305) 661-1200
Fla. Bar #298281

H95000009793

SEP- 5-88 TUE 8:08 AM

P. 3

H95000009793

ARTICLE IV - DURATION

This corporation shall have perpetual existence.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is more than One Hundred Dollars (\$100.00).

ARTICLE VI - ADDRESS

The initial address of the principal office of this corporation is:

13662 S.W. 99 Terrace
Miami, Florida 33186

The Board of Directors may from time to time move the principal offices to any other address.

ARTICLE VII - INITIAL REGISTERED AGENT

The Registered Agent for the corporation shall be JORGE PEREZ-GURRI, Esquire, and the registered office shall be located at 5915 Ponce de Leon Blvd., or at such other place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State.

H95000009793

H95000009793

ARTICLE VIII - DIRECTORS

This corporation shall have not less than one director as set forth in the By-Laws. The names and street addresses of the first members of the Board of Directors of this corporation, who, subject to these Articles of Incorporation, By-Laws of this corporation, and the laws of the State of Florida, shall hold office until their successors have been elected and qualified, are:

NAME	ADDRESS
Cesar E. Marin	13662 S.W. 99 Terrace Miami, Florida 33186

ARTICLE IX - INCORPORATOR

The name and street address of the subscriber of these Articles of Incorporation:

NAME	ADDRESS
Cesar E. Marin	13662 S.W. 99 Terrace Miami, Florida 33186

ARTICLE X - INSPECTION OF BOOKS AND RECORDS

The corporation shall from time to time determine whether and to what extent and at what times and places and under what condition and regulations the accounts and books of the corporation (other than the stock book) or any of them shall be open to

H95000009793

H9500009793

inspection of shareholders; and no shareholder shall have the right of inspection of any account, book or documents of this corporation except as conferred by statute, unless authorized by a resolution of the shareholders or the Board of Directors.

ARTICLE XI - INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every officer and every director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party or in which he may become involved by reason of his being or having been an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer may be entitled.

ARTICLE XII - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by the By-Laws. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

H9500009793

