

P96000002190

TRANSMITTAL LETTER

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

FILED  
96 JAN -2 PM 5:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: RANK INVESTMENT LIMITED, INC.  
(Proposed corporate name- must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

(x) \$70.00      ( ) \$78.75      ( ) \$122.50      ( ) \$131.25

600001683686  
-01/10/96--01033--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM: ALFREDO ROBERT  
Name (printed or typed)  
3629 S.W. 5th STREET  
Address  
MIAMI, FL 33125  
City, State & Zip  
(305) 445-5647  
Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

Ba 1/8

**ARTICLES OF INCORPORATION**

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**RANK INVESTMENT LIMITED, INC.**

**ARTICLE II PRINCIPLE OFFICE**

The principal place of business and mailing address of this corporation shall be:

**3629 S.W. 5th STREET, MIAMI, FL 33125**

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**10,000 SHARES IRC SECT. 1244 SMALL BUSINESS STOCK**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**ALFREDO ROBERT  
3629 S.W. 5th STREET  
MIAMI, FL 33125**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ALFREDO ROBERT  
3629 S.W. 5th STREET  
MIAMI, FL 33125

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
TWENTY EIGHT DECEMBER  
\_\_\_\_\_ day of \_\_\_\_\_, 1995.

  
\_\_\_\_\_  
Signature

----- o/o -----

\_\_\_\_\_  
Signature

----- o/o -----

\_\_\_\_\_  
Signature

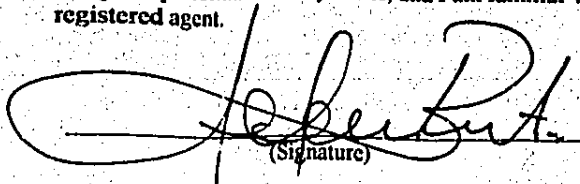
FILED  
96 JAN -2 PM 5:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: RANK INVESTMENT LIMITED, INC.  
\_\_\_\_\_
2. The name and address of the registered agent and office is:  
ALFREDO ROBERT  
\_\_\_\_\_  
(Name)  
3629 S.W. 5th STREET  
\_\_\_\_\_  
(P.O. Box not acceptable)  
MIAMI, FL 33125  
\_\_\_\_\_  
(City/ State/ Zip)

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 obligations of my position as  
registered agent.

  
(Signature)