

P96000035443

TRANSMITTAL LETTER

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

ENCLOSURE
#04/19/95--01050--015
***122.50 ***122.50

SUBJECT: RUBBER DYNAMICS, INCORPORATED
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: SANTI ARANGOV
Name (printed or typed)
1590 - 71 Street
Address
Miami BEACH, FL 33141
City, State & Zip
(305) 470-2840
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 19 AM 11:51

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

g. j. 4/19/95

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR 19 AM 11:51

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:

RUBBER DYNAMICS, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

1590 - 71 Street, Miami Beach, FL 33141

ARTICLE III SHARES

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

Two stocks

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SANTI ARANGOV
1590 - 71 Street
Miami Beach, FL 33141

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

There shall be named only two officers:

SANTI C. ARANGOV, President of Corporation
1590 - 71 Street
Miami Beach, FL 33141

MICHELE MAINGOT - ARANGOV (wife), Vice President of Corp.
1590 - 71 Street
Miami Beach, FL 33141

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of April, 19 96.

x
Santi Arangov
Signature
Michele Arangov
Signature
N/A
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: RUBBER DYNAMICS, INCORPORATED
2. The name and address of the registered agent and office is:

SANTI ARANGOV
(NAME)
1590 - 71 Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Miami Beach, FL 33141
(CITY/STATE/Zip)

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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.

Santi Arangov
(SIGNATURE)

4-16-96
(DATE)