

Charter Number Only

P 96 0000 362 98

1/25/96

DARlene

The Office Alternative

Requester's Name

3191 Coral Way #115

Address

MIAMI FL 33145

City

State

Zip

Phone

446-1145A

VALIDATION ONLY

FILED
96 APR 26 PM 12:22
TALLAHASSEE, FLORIDA

400001796254
-04/26/96--01049--021
****122.50 ****122.50

CORPORATION(S) NAME

R/SYSTEMS, INC.



EMPIRE

Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

F. CHESSEY APR 26 1996

CERTIFIED COPY

ARTICLES OF INCORPORATION

OF

R/Syntomn, Inc.

FILED
96 APR 26 PM 12:22
TALLAHASSEE, FLORIDA

ARTICLE I- NAME

The name of this corporation is R/Syntomn, Inc.

The principal office mailing address is 8325 S.W. 172 St. Miami, FL 33157

ARTICLE II-DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the Articles by the Department of State, State of Florida.

ARTICLE III- PURPOSE

This corporation is organized for the purpose of transacting any all lawful business.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One dollar (\$ 1.00) par value stock which shall be designated "COMMON SHARES".

ARTICLE V- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8325 S.W. 172 St. Miami, Fl. 33157 and the name of the initial registered agent of this corporation at that address is Ray Reinman.

ARTICLE VII- INITIALS BOARD OF DIRECTORS

This corporation shall have One director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is (are):

Ray Reinman 8325 S.W. 172 St. Miami Fl. 33157

ARTICLE VIII- INCORPORATOR

The name and address of the person signing these articles is:

Ray Reinman
8325 S.W. 172 St. Miami Fl. 33157

ARTICLE IX- BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X- CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors or the holders of not less than one tenth (1/10) of all of the shares entitled to vote at the meeting.

ARTICLE XI-SHAREHOLDER QUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall constitute the act of the shareholders.

ARTICLE XII- APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required law.

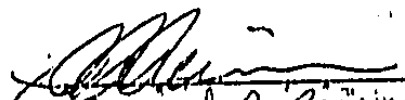
ARTICLE XIII-INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these
articles of incorporation this 25th day of April,
1996.


Raymond R Reinman

STATE OF FLORIDA)

SS

COUNTY OF DADE)

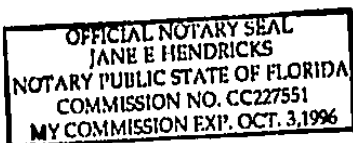
The foregoing instrument was acknowledged before me this 25
day of April, 1996 by, Raymond R. Reinman who
is personally known to me or who has produced a drivers license as
identification and who did take an oath and who acknowledged to me to
be the person who executed the foregoing articles of incorporation, and
he acknowledged before me he executed those articles of incorporation.


NOTARY PUBLIC STATE OF FLORIDA

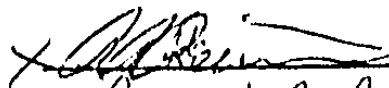
MY COMMISSION EXPIRES:

Jane E. Hendricks

PRINT NAME

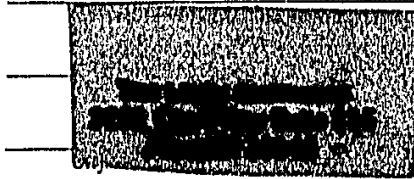


I, the undersigned, having been named as initial registered agent of the corporation in the foregoing articles of incorporation hereby accept said office and will serve in said capacity.


Raymond R. Reinman

FILED
96 APR 26 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000036298



000001821750
-05/15/96--01019--017
*****35.00 *****35.00

Office Use Only

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

1. _____
(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 checked="" 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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN -3 AM 11:54

JUL JUN 3 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 20, 1996

HELENE REINMAN
8325 S.W. 172 STREET
MIAMI, FL 33157

SUBJECT: R/SYSTEMS, INC.
Ref. Number: P96000036298

We have received your document for R/SYSTEMS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an Incorporator if adopted by the Incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 496A00024845

TO
ARTICLES OF INCORPORATION
OF

R/SYSTEMS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN -3 AM 11:54

(PRESENT NAME)

Pursuant to the provisions of section 607, 1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

-DELETE EXISTING PRESIDENT.
-ADD HELENE REINMAN
8325 SW 172 St.
Miami, FL 33157

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption: May 2nd, 1996

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).)

(The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

(continued)

35. Padre Francisco Capellan de los alzados en Armas del Escambray
contra el régimen de Castro.

Signed this 2nd day of May, 19 96.

By *Helene Reinman* *R Reinman*

(Chairman or Vice Chairman of the Board of
Directors, President or other officer if adopted
by the shareholders)

OR

(A director or incorporator if adopted by the directors or incorporators)

Helene Reinman
(Typed or printed name)

Raymond R Reinman

President
(Title)

Li Corporation