

P96000064690

CONSTANTINO Hernandez

Requestor's Name

725 Westward Drive

Address

Miami Springs, FL 33166

City/State/Zip

Phone #

2000011910832
-08/01/96--01060--0005
***122.50 ***122.50

Office Use Only

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

1. RC ACCESSORIES PLUS, INC.

(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 -1 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8.2.96

ARTICLES OF INCORPORATION

OF

RC ACCESSORIES PLUS, INC.

FILED
1963 AUG -1 11
1963

The undersigned, acting as Incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

I.

The name of the corporation shall be:

RC ACCESSORIES PLUS, INC. (the "Corporation")

II.

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

III.

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

IV.

The maximum number of shares which the Corporation shall have authority to issue shall be 1,000 shares of common stock with

a par value of \$.01 per share.

V.

The initial registered agent and street address of the initial registered office of the corporation shall be:

Constantino Hernandez
725 Westward Drive
Miami Springs, Florida 33166

VI.

This corporation shall have two directors initially. The names and addresses of the initial director of the corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office are:

Constantino Hernandez & Ricardo Hernandez
725 Westward Drive
Miami Springs, Florida 33166

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

VII.

The name and address of the Incorporator of the Corporation is:

Constantino Hernandez
725 Westward Drive
Miami Springs, Florida 33166

VIII.

The mailing address of the corporation shall be:

725 Westward Drive
Miami Springs, Florida 33166

Executed at Miami, Florida this 24th day of July,
1996.

By: Constantino Hernandez
Constantino Hernandez

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the Registered Agent of RC
Accessories, Plus, Inc., the undersigned accepts such appointment
and agrees to act in such capacity.

Dated this 24th day of July, 1996.

By: Constantino Hernandez
Constantino Hernandez

[46927]

FILED
96 AUG - 1 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA