P96000076325

K & K Accounting & Tax Service, Inc.
4700 N. State Rd. 7
Suite 221
Fort Lauderdale, Florida 33319
(305) 485-5252

September 9, 1996

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

100001945501
-09/12/96--01032--003
*****70.00 *****70.00

Dear Sirs:

Enclosed are two (2) Copies of Articles of Incorporation of **RAUL ROMERO VEGA, INC.** and the appointment of registered agent for filing purposes.

Also, enclosed is a check for $70.00 to cover charter tax, filing fees, registered agent filing fee. No certified copy is requested at this time.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Incorporation to the above address.

Very Sincerely,

K & K Accounting & Tax, Inc.

Donna Kent

Donna Kent,
President

FILED
96 SEP 12 AM 11:08
SECRETARY OF STATE

9-13-96
KR

ARTICLES OF INCORPORATION

OF

RAUL ROMERO VEGA, INC.

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is as follows:
RAUL ROMERO VEGA, INC.

2. The period of its duration is **perpetual.**

3. The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida.

4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares at par value of $1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the Office of the Secretary of the State of Florida.

6. The principal office, registered agent, and registered office address is:

RAUL ROMERO VEGA - SS #263-87-3115
833 SOUTHWEST 12 PLACE
FT. LAUDERDALE, FLORIDA 33315

7. The number of directors constituting its initial board of Directors is one (1), whose name and address is as follows:

RAUL ROMERO VEGA - SS #263-87-3115
833 SOUTHWEST 12 PLACE
FT. LAUDERDALE, FLORIDA 33315

8. The name and address of the initial incorporator is as follows:

RAUL ROMERO VEGA - 1000 SHARES
833 SOUTHWEST 12 PLACE
FT. LAUDERDALE, FLORIDA 33315

9. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

SIGNED ON THE FOLLOWING DATE: SEPTEMBER 9, **1996.**

RAUL ROMERO VEGA
Registered Agent

RAUL ROMERO VEGA
Incorporator

SWORN TO AND SUBSCRIBED
BEFORE ME THIS 9th DAY OF SEPTEMBER, 1996.

STATE OF FLORIDA)
COUNTY OF BROWARD)

SS # 263-87-3115

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared **RAUL ROMERO VEGA**, who after first being duly sworn, deposes and says that he is the person described in and who subscribed to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth and furthermore, that the above facts are true and correct to the best of his knowledge and belief of **RAUL ROMERO VEGA** .

SWORN TO AND SUBSCRIBED before me this 9th day of September, 1996.

My Commission Expires:

NOTARY PUBLIC,
STATE OF FLORIDA

LOURDES LAVASTIDA
MY COMMISSION # CC 518175
EXPIRES: December 18, 1999
Bonded Thru Notary Public Underwriters

FILED
96 SEP 12 AM 11:08

P96000076325

K & K ACCOUNTING & TAX
SERVICES INC.
4700 N. STATE RD. 7, SUITE 221
FORT LAUDERDALE, FL 33319

Office Use Only

CC ...(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
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
✓	Amendment NC
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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-03/18/97--01041--014
*****35.00 *****35.00

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
97 MAR 17 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 3/19

Examiner's Initials	

CR2E031(1/95)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 MAR 17 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAUL ROMERO VEGA, INC.
(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)*

Article 1 Name of the Corporation is hereby changed

to Read: R.R. VEGA, INC.

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:

THIRD: The date of each amendment's adoption: March 7, 1997.

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

[X] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(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

[ ] 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 13 of MARCH, 19 97.

Signature X [signature] VEGA
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RAUL ROMERO VEGA
Typed or printed name

PRESIDENT
Title