

P96000089857

TRANSMITTAL LETTER

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

400001963174
-10/02/96--01077--017
*****78.50 *****78.50

Int
SUBJECT: RYSELL INTERNATIONAL CORPORATION
(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 ☒ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: HIDALGO VALDES
Name (printed or typed)

1000 S.W. 140th STREET
Address

MIAMI, FLORIDA 33105
City, State & Zip

305-221-0222
Daytime Telephone number

RECEIVED
TALLAHASSEE, FLORIDA

NOV - 1 AM 10:13

*Called Hidalgo on 11/1/96
Change the name to Rysell Int
Corporate
W96-2113*

NOV - 1 1996

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 7, 1996

HIDALGO VALDES *Are*
1000 SW 140TH ST.
MIAMI, FL 33106 *84*

SUBJECT: RYSELL INTERNATIONAL CORPORATION
Ref. Number: W96000021113

We have received your document for RYSELL INTERNATIONAL CORPORATION and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 496A00045614

ARTICLES OF INCORPORATION

OF

RYSELL INT CORPORATION

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: RYSELL INT CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

1000 S.W. 140th Avenue
MIAMI, FLORIDA 33165

ARTICLE III SHARES

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

ONE HUNDRED (100) COMMON STOCK AT A \$1.00 PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HIDALGO VALDES
1000 S.W. 140th AVENUE
MIAMI, FLA. 33184

ARTICLE V INCORPORATOR(S)

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

HIDALGO VALDES
1000 S.W. 140th AVENUE
MIAMI, FLA. 33165

ISMAEL REYES
1000 S.W. 140th AVENUE
MIAMI, FLA. 33184

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

26 day of September 19 96.

Hidalgo Valdes
Signature
Ismael Reyes
Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 817.0501, 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: RYSELL INT CORPORATION

2. The name and address of the registered agent and office is:

HIDALGO VALDES
(NAME)

1000 S.W. 140th AVENUE
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLA. 33184
(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 *Hidalgo Valdes*

DATE 9/26/98