P960000095686 Sedro S. Llaguno

2050 CORAL WAY SUITE 303 MIAMI, FL 33145

TELEPHONE: (305) 854-0502

November 15, 1996

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 000002009020--5 -11/19/96--01181--014 ****122.50 ****122.50

RE .: R. M. D. EXPORT, INC.

Dear Sir/Madam:

Enclosed herewith for filing original and one copy of the above referred corporation, my trust account check No.1045 in the amount of \$122.50 to cover filing fees and certified copy charges.

Will appreciate you return certified copy to this office at your earliest possible time.

Very_truly yours,

Law Read

PPL:yr encl.

CERTIFICATE OF INCORPORATION

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R. M. D. EXPORT, INC.

ARTICLE ONE: NAME

The name of this business Corporation shall be:

R. M. D. EXPORT, INC.

ARTICLE 'NO: NATURE OF BUSINESS

The general nature of business to be transacted is: TRANSFORTATION OF GOODS, EXPORT AND IMPORT.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtness, execute mortgages, transfer of corporate property or other instruments secure the payments of corporate property indebtness as required.

This corporation may engage in any activity or business permitted under the laws of the United States of America and laws of the State of Florida, including all of the above, but not limited to same.

ARTICLE THREE: CAPITAL STOCK

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: UPON ACCEPTANCE BY THE SECRETARY OF STATE

ARTICLE FOUR: CAPITAL STOCK

- A. <u>Designation</u>: The stock of this corporation shall be known as common stock.
- B <u>Authorized</u>: The maximum number of shares of common stock that this corporation may issue is: ONE THOUSAND (1000) SHARES
- C $\underline{\text{Par Value}}$: Each share of common stock shall have a par value of: ONE (\$1.00) DOLLAR.
- D <u>Consideration</u>: Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any combination of the foregoing. In absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- E. Non-Assessability: Each share of common stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.

·Q.S.

- F. <u>Voting Rights:</u> Each share of common stock entitles the record holder thereof to one vote upon each proposal presented at meetings of the stockholders of the corporation.
- G. <u>Cumulative Voting</u>: No holder of common stock shall be entitled to any right of cumulative voting.
- H. <u>Dividends</u>: Record holders of common stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.
- I. <u>Liquidation Rights</u>: Holders of common stock are entitled, in the event of the liquidation or dissolution of this corporation, to receive their pro-rata share of any assets of this corporation remaining after payment of all corporate debts and obligations.

ARTICLE FIVE: MINIMUM CAPITAL

The amount of capital with which the corporation shall begin shall not be less than: ONE THOUSAND (US\$1,000.00) DOLLARS

ARTICLE SIX: ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is: 15736 S.W. 46 Terrace, Miami, FL 33185

ARTICLE SEVEN: NUMBER OF DIRECTORS

This corporation shall have two Directors initially, although the number of Directors may be increased or diminished from time to time by the stockholders but shall never be less than one.

ARTICLE EIGHT: FIRST BOARD OF DIRECTORS

The name and post office address of the first Board of Directors is: PRESIDENT/DIRECTOR: RAFAEL E. SALAS - 15736 SW 46 Terrace, Miami, FL 33185 SECRETARY/DIRECTOR: MARIA E. SALAS - 15736 SW 46 Terrace, Miami, FL 33185

ARTICLE NINE: SUBSCRIBER ADDRESS

The office of the subscriber of these articles of Incorporation, the number of shares of stock he agrees to take and the value of the consideration there of is: RAFAEL E. SALAS - 15736 SW 45 Terrace, Miar., Fl 33185, 1000 Shares - \$1.00 Par Value

ARTICLE TEN: AMENDMENT

This Certificate of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE ELEVEN: REGISTERED AGENT

The registered Agent of this corporation is:

RAFAEL E. SALAS

15736 SW 46 Terrace

Miami, FL 33185

The corporation may change its registered agent and principal office at any time.

IN WITNESS WHEREOF, the undersigned subscriber does make, subscribe, acknowledge and file this Certificate for the purposes of forming a corporation for profit under the laws of the State of Florida.

DATED: Younder 14 1996

Rafael E. Salas

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared RAFAEL E. SALAS, who is personally known to me $\overline{\nu}$, who has produced $\overline{\nu}$ as identification and who did not take an oath.

NOTARY PUBLIC, STATE OF FLORIDA

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printed name



CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

FILED 96 NOV 18 14 8: 26

CERTIFICATE OF REGISTERED AGENT

OF

R. M. D. EXPORT, INC.

Pursuant to Florida Status Sections 40 991 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 15736 S.W. 46 TERRACE, MIAMI, FLORIDA 33185

has named RAFAEL E. SALAS

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Rafael E. Salas, Registered Agent