

P96000100954
TRANSMITTAL LETTER
FILED

96 DEC 12 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

500002027365--7
-12/12/96--01063--015
****122.50 ****122.50

SUBJECT: R.D.B. IMPORT EXPORT, CORP.
(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
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ROBERTO DIEZ BENEZ
Name (Printed or typed)

151 GRANDON BLVD. #340
Address

KEY BISCAYNE, FL 33149
City, State & Zip

305-3659088
Daytime Telephone number

[Handwritten signature]
12/18/96

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

ARTICLES OF INCORPORATION

FILED

96 DEC 12 PM 3:26

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

R.D.B. Import Export Corp.

ARTICLE II PRINCIPAL OFFICE

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

151 CRANDON BLVD. # 340
KEY BISCAYNE, FL 33149

ARTICLE III SHARES

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

100 SHARES OF COMMON STOCK \$ 1.00 PAR
VALUE EACH.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERTO DIEZ BENEZ
151 CRANDON BLVD. # 340
KEY BISCAYNE, FL 33149

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

ROBERTO DIEZ BENEZ PRESIDENT
151 CRANDON BLVD. # 340
Key BISCAYNE, FL 33149

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

_____ day of DECEMBER, 19 96.

(An additional article must be added if an effective date is requested.)

Roberto Diez
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

96 DEC 12 PM 3:26

FILED

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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: R. D. B. Import Export Corp.

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

ROBERTO DIEZ BENEZ
(NAME)

151 CRANFORD BLVD. #340
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

KEY BISCAYNE, FL 33149
(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.

Roberto Diez
(SIGNATURE)

12/09/96
(DATE)