

P 970000 25681

TRANSMITTAL LETTER

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

FILED
97 MAR 17 AM 2:40
TALLAHASSEE, FLORIDA

SUBJECT: RIMEZ, INC.
(Proposed corporate name - must include suffix)

300002115163--1
-03/17/97--01096--007
*****70.00 *****70.00

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

FROM: Richard Jimenez
Name (Printed or typed)
3602 Alcantara Avenue
Address
Miami, FL 33178
City, State & Zip
(305) 499-9127
Daytime Telephone number

F. 00-100-1000 MAR 21 1997.

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

**ARTICLES OF INCORPORATION
OF
RIMEZ, INC.**

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

RIMEZ, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be: 3602 Alcantara Avenue, Miami, Florida 33178.

ARTICLE III - PURPOSE

This corporation may engage or transact in any or all lawful activities or business permissible under the laws of the United States, the State of Florida or any state, country, territory or nation.

ARTICLE IV - SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at anyone time is one hundred (100) shares common capital stock..

ARTICLE V - BOARD OF DIRECTORS, AND MEMBERS

The business and affairs of this Corporation shall be managed by a Board of

Directors, whose members are referred herein as Directors. The directors will be elected by a majority vote of the shareholders.

The name and street addresses of the initial board of directors and member of this Corporation is:

Richard Jimenez, President
3602 Alcantara Avenue
Miami, Florida 33178

ARTICLE VI - BYLAWS

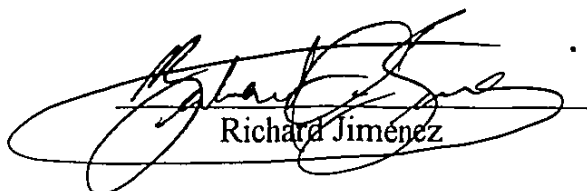
The power to adopt, alter, amend or repeal Bylaws for the Corporation shall be vested only in the Directors, as more specifically provided in the Bylaws.

ARTICLE VII - INCORPORATOR

The names and street addresses of the incorporator to these Articles of Incorporation shall be:

Richard Jimenez
3602 Alcantara Avenue
Miami, Florida 33178

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on these Articles of Incorporation this 14th day of March, 1997.


Richard Jimenez

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

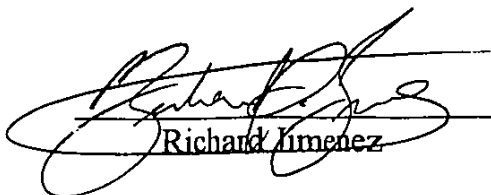
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: RIMEZ, INC.
2. The name and address of the registered agent and office is:

Richard Jimenez
3602 Alcantara Avenue
Miami, Florida 33178

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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.


Richard Jimenez

3/14/97
Date