

P97000049073

TRANSMITTAL LETTER

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

SUBJECT: RINCON CENTRO AMERICA INC.
(Proposed corporate name - must include suffix)

700002198297--3
-06/02/97--01131--013
***122.50 ***122.50

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: Yina Cruz/ President
Name (Printed or typed)

5380- 10th Avenue North
Address

Greenacres, Fl. 33464
City, State & Zip

561-963-6002
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -2 11:10:35

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

97 JUN 11 1997

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 10 1997

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:

RINCON CENTRO AMERICA INC.

ARTICLE II PRINCIPAL OFFICE

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

5380- 10th Avenue North
Greenacres, Fl. 33464

ARTICLE III SHARES

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

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Yina Cruz/ President
5380- 10th Avenue North
Greenacres, FL. 33464

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

President: Yina Cruz
2209-49 Street North Drive
West Palm Beach, FL. 33417

Yina Cruz President
Signature/Incorporator

05/29/97

Date

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

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

Yina Cruz President
Signature/Registered Agent

05/29/97

Date