P97000049505

TRANSMITTAL LETTER

RIM ENTERPRISES, Co.

(Proposed corporate name - must include suffix)

FILED SECRETARY OF STATE DIVISION OF CORPORATION -

97 JUN -3 AM 9:52

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

2:00:002:19:9752---1 -06/03/97--01061--011 +****78.75 *****73.79

included in on order	ginal and one (1) co	ony of the articles o	of incorporation s	and a che
	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy Additional Cop	\$131.25 Filing Fee, Certified Copy & Certificate	
FRC		To エ, への co	PATANO	J
	1371	W. 71	st.	
		leah, FL.	33014	
	305-	ity, State & Zip ろんレーのエミ	25	
	Daytin	ie Telephone number		

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

FILED SECRETARY OF STATE HOUN OF CORPORATIONS

ARTICLES OF INCORPORATION

97 JUN -3 AM 9:53

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:

RIM ENTERPRISES, CO.

ARTICLE II PRINCIPAL OFFICE

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

1371 W. 72 St. HIDRAN, FL. 33014

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Roberto I. Montano 1371 W. 71 St. HIBRAL, FL 33014

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 I. Montano 1371 W. 72 St. Hinlery, FL. 33014

The undersigned inco	orporator(s) has(have) execu	ted these Articles of	Incorporation this
•			

2 day of June , 19 97.

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

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

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.

The name of the corporation is:	RIM	ENTERPRISES	<u>C</u> 0.
			,

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

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.