

P97000051839

MARIA C. IZQUIERDO
13566 S.W. 48TH TERRACE
MIAMI, FL 33175
TEL: (305) 226-4934
FAX (305) 552-1187

~~JUNE~~
April 2, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 12 AM 8:24

SECRETARY OF STATE
409 E. Gaines St.
Tallahassee, FL 32399

5.00002210870-12
-05/12/97-01131-002
****122.50 ****122.50

Attn: New Filing Section

Re: Articles of Incorporation of:
RIM, INC.

To Whom it may Concern:

Enclosed you will find original and one copy of Articles of Incorporation for the above named corporation, together with my check in the amount of \$122.50 for the filing of same. Also, please note that I am enclosing a DHL filled out prepaid airbill so that you may send back the Articles of Incorporation.

If you should have any further questions, please do not hesitate to contact me at (305)226-4934. In the meantime, I remain,

Very truly yours,

Maria C Izquierdo
MARIA C. IZQUIERDO

/mci
encls.

6/12
W97-13191



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 5, 1997

MARIA C. IZQUIERDO
13566 SW 48 TERR.
MIAMI, FL 33175

SUBJECT: RIM, INC.
Ref. Number: W97000013191

We have received your document for RIM, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 297A00030463

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DIVISION OF CORPORATIONS
97 JUN 12 AM 8:25

ARTICLES OF INCORPORATION

OF

RIM AVIATION, INC.

The undersigned Incorporator, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

RIM AVIATION, INC.

ARTICLE II - TERM OF EXISTENCE

The corporation is to exist from the date filed and it shall exist perpetually.

ARTICLE III - PURPOSE OF CORPORATION

The corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and of the United States.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is 100 shares of common stock at a \$1.00 par value per share.

**ARTICLE V - NAME OF REGISTERED
AGENT AND ADDRESS OF PRINCIPAL PLACE OF BUSINESS,
REGISTERED OFFICE & MAILING ADDRESS**

The street address of the corporation's initial registered office, principal place & mailing address of said business shall be: 13566 S. W. 48th Terr., Miami, FL 33175.

The name of the corporation's initial registered agent at such address is: Freddy Izquierdo, 13566 S.W. 48th Terr. Miami, FL 33175.

ARTICLE VI - DIRECTORS

Initially, this corporation shall have two (2) director(s). The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders.

ARTICLE VII - INITIAL DIRECTOR

The name and address of each member of the first Board of Directors is: Freddy Izquierdo, as President, 13566 S.W. 48th Terrace, Miami, FL 33175 and Maria C. Izquierdo, as Secretary-Treasyrer, 13566 S.W. 48th Terrace, Miami, FL 33175.

ARTICLE VIII - INCORPORATOR

The name and address of each Incorporator is:

Freddy Izquierdo, 13566 S.W. 48th Terrace, Miami, FL 33175.

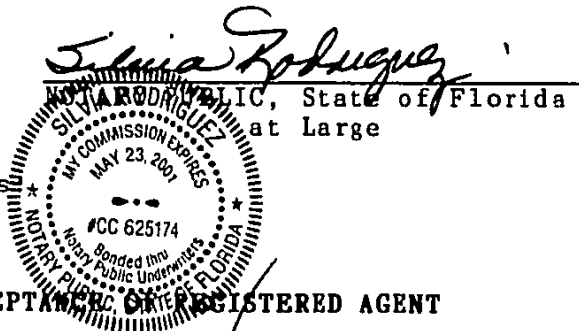

FREDDY IZQUIERDO

STATE OF FLORIDA)
 : SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared, FREDDY IZQUIERDO, to me known to be the person described as the Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes expressed herein.

The foregoing Articles of Incorporation were acknowledged before me this 3 day of JUNE, 1997, Freddy Izquierdo, who is personally known to me or who has produced - NA - as identification and who did not take an oath.

My Commission Expires
Serial #:
Title:



ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts appointment as the initial registered agent of the above corporation.


By: FREDDY IZQUIERDO

51 FD
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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