

P 9700062165

LAW OFFICES  
GOLDSTEIN & WILENSKY, P.A.

PROFESSIONAL ASSOCIATION  
1500 CORPORATE CENTER WAY  
SUITE 102  
WELLINGTON, FLORIDA 33414-8598

97 JUL 17 PM 1:00

MARC R. GOLDSTEIN\*  
MARK WILENSKY

\*ADMITTED TO PRACTICE IN  
FLORIDA AND NEW YORK

(561) 791-9898  
FACSIMILE (561) 795-5905

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
COUNSEL  
NICOLETTI BLOCK DUFFY  
PONCY & EDWARDS, P.A.

July 15, 1997

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

900002240399--3  
-07/17/97--01055--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: R R Enterprises Importers, Inc.


Ladies and Gentlemen:

Enclosed herewith is an original and one copy of the Articles of Incorporation for R R Enterprises Importers, Inc., Certificate of Designation of Registered Agent/Registered Office, and the filing fee of \$70.00. Please file the Articles and provide proof of same.

Thank you for your attention to this matter.

Very truly yours,

GOLDSTEIN & WILENSKY, P.A.



MARK WILENSKY

MW/rap

Enclosures

OK  
7/17/97

FILED

ARTICLES OF INCORPORATION  
OF  
R R ENTERPRISES IMPORTERS, INC.

97 JUL 17 PM 1:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

R R ENTERPRISES IMPORTERS, INC.

The address of the principal office of this corporation shall be 403 Sandtree Drive, Palm Beach Gardens, Florida 33403, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 403 Sandtree Drive, Palm Beach Gardens, Florida 33403, and the name of the initial registered agent of the corporation at that address is Rasaranjan Dharanipragada.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have five Directors, initially. The name and address of the initial members of the Board of Directors is:

Rasaranjan Dharanipragada Director	403 Sandtree Drive Palm Beach Gardens, FL 33403
Pedro Zuloaga Director	403 Sandtree Drive Palm Beach Gardens, FL 33403
Maruthi Dharanipragada Director	403 Sandtree Drive Palm Beach Gardens, FL 33403
Alberto Tomei Director	1121 SW 16th Street Boca Raton, FL 33486
Surya N. Lingamallu Director	45 Antigua Drive Kenner, LA 70065

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Rasaranjan Dharanipragada President	403 Sandtree Drive Palm Beach Gardens, FL 33403
Pedro Zuloaga Vice President	403 Sandtree Drive Palm Beach Gardens, FL 33403
Maruthi Dharanipragada Secretary	403 Sandtree Drive Palm Beach Gardens, FL 33403

ARTICLE VIII. INCORPORATOR

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

Goldstein & Wilensky, P.A.  
1500 Corporate Center Way  
Suite 102  
Wellington, FL 33414-8598

IN WITNESS WHEREOF, the undersigned agent of Goldstein & Wilensky, P.A. has hereunto set their hand and seal of Goldstein & Wilensky, P.A., on July 15, 1997.

GOLDSTEIN & WILENSKY, P.A.

By:

 agent

Its Agent, Mark Wilensky

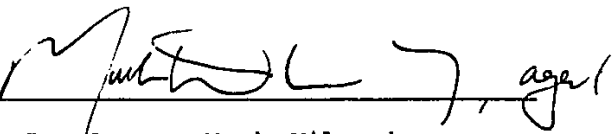
ASSIGNMENT BY THE SOLE INCORPORATOR  
OF THE ARTICLES OF INCORPORATION OF  
R R ENTERPRISES IMPORTERS, INC.

Goldstein & Wilensky, P.A., as sole incorporator, for  
value received hereby assigns any and all rights it may have  
as such incorporator to the following:

Rasaranjan Dharanipragada

Dated: July 15, 1997

GOLDSTEIN & WILENSKY, P.A.

By: , agent.  
Its Agent, Mark Wilensky

FILED

CERTIFICATE OF DESIGNATION OF 97 JUL 17 PM 1:00

REGISTERED AGENT/REGISTERED OFFICE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: R R ENTERPRISES IMPORTERS, INC.
2. The name and address of the registered agent and office is:

Rasaranjan Dharanipragada  
403 Sandtree Drive  
Palm Beach Gardens, FL 33403

*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.*

  
Rasaranjan Dharanipragada