100573349 DIVSECRETALLED DOUTSION OF CORPORATION 97 AUG 22 AM 10: 44 ORATIONS

Date AUGUST 20, 1997

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 300002275113--2 -08/22/97--01090--002 \*\*\*\*\*122.50 \*\*\*\*\*122.50

Re \_\_\_\_\_\_ R D\_ENVIOS, CORP.\_\_\_\_\_, Inc. (name of corporation)

Gentlemen:

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Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

(individual's name)

R D ENVIOS. CORP.				
(name of corporation)				
MAILING ADDRESS OF CORPORATION				
731 WEST FLAGLER STREET				
MIAMI, FLORIDA 33130				
PHONE				
( 305 ) <u>545-6837</u> Area Code Number Ext.				

D. BROWN AUG 2 5 1997

# ARTICLES OF INCORPORATION

of

#### R D ENVIOS, CORP. (name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

# ARTICLE I - CORPORATE NAME

The name of the corporation is:

### R D ENVIOS, CORP.

#### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

# ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

# ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares ( 500 ) of ONE

Dollar(s) (\$ 1.00 \_\_\_\_\_) par value Common Stock, which shall be designated "Common Shares."

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

	NAME	ROGER V. RIVERA		
	ADDRESS	7 <u>31 WEST FLAGLER STREET</u>		
i	αιγ	MIAMI, FLORIDA	ZIP	33130

The principal office, if known, or the mailing adress of the corporation is:

NAME				
AUDRESS	731 WEST FLAGLER STREET			
CTLA	MIAMI, FLORIDA	ZIP	33130	

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>TWO</u> (<u>2</u>) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	ROGER V. RIVERA PRESIDENT &	TREASURER			
ADDRESS	731 WEST FLAGLER STREET				
מוץ	MTAMT	STATE	FLORIDA	ZIP	33130
NAME	DORA GALINDO VICE-PRESIDENT	& SECRETARY			
ADDRESS	731 WEST FLAGLER STREET				
criy	MIAMI	STATE	FLORIDA	Z1P	33130
NAME	· · · · · · · · · · · · · · · · · · ·				
ADDRESS					
מוץ		STATE		<u>ZIP</u>	
FOUND 115	ARTICLES OF INCORPORATION PACE I	PACIFI		SEMINO	DLE-MIAMI 012593

ARTICLE The names and addresses of the incorporators s	: VIL - INCORPORATORS	as follows:
MME ROGER V. RIVERA		
DDRESS 731 WEST FLAGLER STREET		• •
	STATE FLORIDA	ZIP 33130
AME DORA GALINDO		
DDRESS 731 WEST FLAGLER STREET		
MIAMI	STATE FLORIDA	<b>ZIF</b> 33130
iane	· · · · · · · · · · · · · · · · · · ·	
DDRESS		
YTT YTT	STATE	ZIP
	Alina !!	,(Scal) (Scal)
		(Scal)
STATE OF FLORIDA	) SS	
COUNTY OF DADE	)	
before me, a Notary Public authorized to take ac	knowledgments in the State and County set	t forth above, personally
appeared: <u>Aciveraly</u> <u>Signature</u> <u>X Dora Saluto</u> <u>Signature</u>	SOCIAL SECURITY No. 589 Form of identifican FL. DRIVER LICENSE # G453-1 Form of identifican	. 61-44-948-0
<u>X pora Saluto</u> Signature	Form of Meaning	uioa .61-44-948-0 uioa -
<u>X pora Salue</u> Signature Signature Signature	Form of identifica FL. DRIVER LICENSE # G453-1 Form of identifica Form of identifica Form of identifica cuted the foregoing Articles of Incorporation, Incorporation, that I relied upon the form_of	uioa 61-44-948-0 uios abos who acknowledged before
Signature X Dota Halfurg Signature Signature Enown to me and known to be the person(s) who exe me that executed these Articles of named person as indicated opposite each name, NOTAXY MEMORY WAL	Form of identifica FL. DRIVER LICENSE # G453-1 Form of identifica Form of identifica Form of identifica cuted the foregoing Articles of Incorporation, Incorporation, that I relied upon the form_of	uioa 61-44-948-0 nicos atica who acknowledged before identification of the above
Signature X Dota Halinet Signature Signature Enown to me and known to be the person(s) who exe me that executed these Articles of named person as indicated opposite each name,	Form of identifica FL. DRIVER LICENSE # G453-1 Form of identifica Form of identifica Form of identifica cuted the foregoing Articles of Incorporation, Incorporation, that I relied upon the form_of and that an oath was not taken. Witness my hand and official scalin the Count 20 All CUST	uioa 61-44-948-0 atioa atioa who acknowledged before identification of the above sy and State last aforesaid this

Print Holey Signard

# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT OIVISECRETARY DE 97 AUG 22 AM 10: 44

# CERTIFICATE OF REGISTERED AGENT

OF

R D ENVIOS, CORP (name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at <u>731</u>	WEST FLAGLER STREET	
MIA	11 FLORIDA	
has named	ROGER V. RIVERA	<u> </u>

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

SEMINOLE-MIAMI 012593