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R.A.R. CONSULTING, INC. 20 ALHAMBRA CIRCLE, #3 CORAL GABLES, FL 33134

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

August 11, 1997

**Dear Division of Corporations:** 

Enclosed please find Articles of Incorporation for R.A.R. Consulting, Inc. along with a check for \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

Robert A. Ramirez

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SECRETARY OF STATE

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## **Articles of Incorporation**

- 1. The name of the corporation is "R.A.R. Consulting, Inc."
- 2. The principal place of business and mailing address of the corporation is 20 Alhambra Circle #3, Coral Gables, FL 33134.
- 3. The corporation shall have the authority to issue 500 shares of common stock, in one class only, each with a par value of \$1.00.
- 4. The registered agent of the corporation is Robert Ramirez and the registered address is 20 Alhambra Circle #3, Coral Gables, FL 33134.
- 5. The initial Board of Directors shall have one member whose name and address is Robert Ramirez, 20 Alhambra Circle #3, Coral Gables, FL 33134. The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
- The incorporator of this corporation is Robert Ramirez whose address is 20 Alhambra Circle #3, Coral Gables, FL 33134.

Dated 7/8/97

Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated

registered Agent

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