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# ARTICLES OF INCORPORATION OF

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# RSM EXPORT & IMPORT CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

# ARTICLE I

The name of the Corporation shall be:

RSM EXPORT & IMPORT CORP.

# ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

# ARTICLE III

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

#### ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total of 500 shares, having an individual par value of \$1.00 each, and shall be only Common class of stock on this corporation.

PREPARED BY: CARLOS GRANIZO

10920 W. FLAGLER ST. # 204

MIAMI, FL 33174

# ARTICLEV

The name and address of the initial registered agent, registered office, and principal office of this corporation shall be:

SAUL CACERES 7151 NW MIAMI LAKES DR. # 33 MIAMI LAKES, FLORIDA 33014

# ARTICLE VI

The initial Board of Directors shall consist of a total of two persons and the names of the two persons who are to serve as initial directors are:

SAUL CACERES

PRESIDENT

RICARDO LLINAS

TREASURER

#### ARTICLE VII

The names and address of the incorporators executing these Articles of Incorporation are:

SAUL CACERES 7151 NW MIAMI LAKES DR # 33 MIAMI LAKES, FLORIDA 33014 RICARDO LLINAS 7151 NW MIAMI LAKES DE # 33 MIAMI, FLORIDA 33014

SAUL CACERES

RICARDO LLINAS

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>16TH</u> day of <u>DECEMBER</u> , 1997. In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:
First-That RSM EXPORT & IMPORT CORP. Name of Corporation)
desiring to organize under the laws of the State of Florida with
its principal office, as indicated in the Articles of Incorporation
the City ofMIAMI LAKES County ofMIAMI-DADE
State of Florida has named SAUL CACERES (Name of Register Agent)
located at7151 NW 67TH AVENUE # 230(Street address and number of building, Post Office Box address not acceptable)
CityMIAMI LAKES, County ofDADE
State of Florida, as its agent to accept service of process within this state.
ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)
Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.
PILED  97 DEC 18 PH 2: 59  SECRETARY OF STATE FLORIDA  CARACTERIST OF STATE FLORIDA
By: SAUL CACERES  Register Agent
Register Agent