

FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: JIM SIERRA & ASSOCIATES
CONTACT: JIM SIERRA
PHONE: (305)271-7310

ACCT#: 110677000356

FAX #: (305)271-4422

NAME: RIMAR MAILING SERVICES, INC.

AUDIT NUMBER.....H98000003362

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 4

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ARTICLES OF INCORPORATION

98 FEB 19 PM 12: 56

- OF -

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RIMAR MAILING SERVICES, INC.

We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

RIMAR MAILING SERVICES, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

ARTICLE V

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

Prepared by
JIM SIERRA & ASSOCIATES
9290 Sunset Dr Ste 105
Miami, FL 33173
Tel (305) 271-7310
Fax (305) 271-4422

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ARTICLE VI

The initial street address of the principal office of the corporation shall be:

9290 SUNSET DR. STE 105
MIAMI, FL 33173

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member of the first Board of Directors of this corporation are as follows:

RICARDO MARTINEZ

11275 SW 28TH STREET
MIAMI, FL 33165

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

RICARDO MARTINEZ

11275 SW 28TH STREET
MIAMI, FL 33165

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned RICARDO MARTINEZ, being natural person(s), competent to contract, have here unto set his/their hands and seal this 18 February, 1998.



RICARDO MARTINEZ

FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

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**STATE OF FLORIDA) S.S.
COUNTY OF DADE)**

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared RICARDO MARTINEZ, known and known to me, to be the person(s) described herein and who executed the foregoing Article of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 18 February, 1998



JIM SIERRA
COMMISSION # CC 672706
EXPIRES OCT 7, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.


JIM SIERRA

My commission expires:

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: RIMAR MAILING SERVICES, INC.

WITH ITS PLACE OF BUSINESS AT 9290 SUNSET DRIVE STE 105 MIAMI, FL 33173

HAS NAMED RICARDO MARTINEZ
(Name of registered Agent)

LOCATED AT 11275 SW 28TH STREET MIAMI, FL 33165
(Street address and number of building - PO Box address ARE NOT acceptable)

CITY OF MIAMI, STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE

(Corporate Officer)

TITLE

President

DATE

February 18, 1998

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(Registered Agent)

DATE

February 18, 1998

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TALLAHASSEE, FLORIDA

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