

P980000024039

3/12/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:15 PM

(((H98000004913 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: RM & ASSOCIATES OF FLORIDA, INC.

AUDIT NUMBER.....H98000004913

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

FILED
98 MAR 13 PM 2:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. McKnight MAR 13 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 12, 1998

ACE INDUSTRIES, INC.

SUBJECT: RM & ASSOCIATES OF FLORIDA, INC.
REF: W98000005587

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6925.

Barbara Brock
Document SpecialistFAX Aud. #: H98000004913
Letter Number: 898A00013651

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

HA98-4913

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, (F.S. 607) do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges, and immunities of a corporation for profit.

ARTICLE I

The name and address of the corporation is:

RM & PARTNERS OF FLORIDA, INC.
611 NE 2ND PLACE
HIALEAH, FLORIDA 33012

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The general purpose for which the corporation is organized is "To engage in a any lawful business activity for which corporations may be incorporated under the Florida General Corporation Act, (F.S 607)"

ARTICLE IV

The aggregate number of shares which the corporation is authorized to be issued is One Hundred Shares. Such Shares Shall Be of a single class (capital Stock), shall be Five Dollars (\$5.00) per share par value, and shall be known as Section 1244 Stock as such stock term is defined in the internal Revenue Code.

HA98-4913
Prepared by:
ace! Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 358-2571

FILED
98 MAR 13 PM 2:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H98-4913

ARTICLE V

The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Director(s).

ARTICLE VI

The amount of capital with which the corporation shall commence business shall be at least Five Hundred (\$500.00) Dollars.

ARTICLE VII

The street address of the initial principal office of the corporation is:

611 NE 2nd PLACE
HIALEAH, FLORIDA 33012

The initial Registered Agent at such address is:

RUTH MOLINA
611 NE 2ND PLACE
HIALEAH, FLORIDA 33010

H98-4913

198-4913

ARTICLE VIII

The number of Director(s) constituting the initial Board of Directors of the corporation is two(2).

The name and address of the person(s) who is to serve as member of the initial Board of

Director(s) is:

RUTH MOLINA
611 NE 2ND PLACE
HIALEAH, FLORIDA 33010

RICHARD MUNOZ
611 NE 2ND PLACE
HIALEAH, FLORIDA 33010

ARTICLE IX

The name and address of each incorporator and the number of shares of stock each agrees to take

is:

RUTH MOLINA (50)
611 NE 2ND PLACE
HIALEAH, FLORIDA 33010

RICHARD MUNOZ (50)
611 NE 2ND PLACE
HIALEAH, FLORIDA 33010

ARTICLE X

The corporation shall at all times have any corporate powers enumerated in the General

Corporation Act of Florida.

EXECUTED by the undersigned at Miami, Florida.


President

198-4913

H98-4913

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon who proceeds may be served. In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that RM & PARTNERS OF FLORIDA, INC. is desiring to organize or qualify under the laws of the State of Florida with its principle place of business at city of HIALEAH, State of FLORIDA, has named RUTH MOLINA located at 611 NE 2ND PLACE, city of HIALEAH, FLORIDA, as its agent to accept service of process within Florida.

SIGNATURE: Ruth Molina
TITLE: PRESIDENT
DATE: 3/11/98

Having been named to accept service of process for the above stated 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.

SIGNATURE: Ruth Molina
(Resident Agent)

FILED
98 MAR 13 PM 2:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H98-4913