PUBLIC ACCESS 5 (((H98000010800 4)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: R. C., CORPORATION

AUDIT NUMBER..... H98000010800

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

CERT. OF STATUS...O

PAGES..... 5

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>:

Scroll Buffer ON

JUN 10 PM FILED

398 32610

K. OHESCEN JUN 1 0 1998

305 541 3770 P.02/06

EMPIRE CORP

10/4-10-1668 15:21



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 10, 1998

EMPIRE

SUBJECT: R. C., CORPORATION

REF: W98000013336



We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax 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) 487-6931.

Becky McKnight Document Specialist

FAX Aud. #: H98000010800 Letter Number: 398A00032573 H48000001080C

#### ARTICLES OF INCORPORATION

OF

#### R. C. of SOUTH FLORIDA COPPORATION

The undersigned, in order to form a corpotation for the purposes hereinafter stated by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is:

R. C. of SOUTH FLORIDA CORPORATION

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSES

This corporation is organized for the following purposes:

- a) To construct, build, add, remodel, beautify, plaster, etc., buildings, residences, kitchens, fences and alikes, custom contructions, etc.
- b) Generally, to make and performs contracts of any kind and description, and for the purpose of attaining any of the objects of the corporation; to purchase, sell, operate, repair, own, hold, import, export general merchandise personal property of avery kind, nature and description wheresoever located, both tangible and intangible and including choses in action, either as broker, owner or factor.
- c) In the purchase, sell or acquisition of general merchandise, business rights or franchise, or for any other objective in or about its business affairs, and withou limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidences of indebtedness, whether secured by merchandise, mortgage, pledge or otherwise. The corporation may issue its stock for any lawful purpose, including the acquisittion of any other entity.

Prepared by: Jesus Valdez, Accountant 4344 SW 7 St. Miami, FL 33134 (305) 446.0106

H98000010800

10/-10-1668 14:4S

EMPIRE CORP

305 541 3770 P.04/07

11 10 00000 = 0000

#### ARTICLE IV - POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE DOLLAR (\$1.00) par value each common stock, which shall be designated "Common Shares".

### ARTICLE VI - PREEMTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street and address of the initial registered office of this corporation, which at same time is the mailing address shall be 26 S. W. 39th Avenue, Miami, Florida 33134, and the name of the initial registered agent is REINALDO COLMENEROS:

# ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of director may be increased or diminished from time to time by the BY-LAWS.

The name and address of the initial directors of this corporation until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME

ADDRESS

REINALDO COLMENEROS Pres.-Sec.-Treas. 26 S. W. 39th Avenue Miami, Florida 33134

H98000010800

-2-

H98000010800

#### ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The provate property of the stockholders of this corporation shall not be subject to the payment of the corporation debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of the corporation.

No person shall be required to own, hold or control stock in this corporation as a condition precedent to holding an office in the corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 31st day of May, 1998.

REINALDO COLMENEROS res.-Secr.-Treasurer

H98000010800

-3-

He8000010800

STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared REINALDO COLMENEROS, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesald, this 31st day of

the MAOFRIODAL SEAL\*

Jesus Valdes

My Commission Expires 5/20/2000

Commission #CC 556086

MY COMMISSION EXPIRES:

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR R. C. OF SOUTH FLORIDA COPPORATION, AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, I AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED THIS 31ST DAY OF MAY, 1998

REINALDO COLMENEROS

PUBLIC

RESIDENT AGENT

TARY OF STAIL STANSSEE, FLORIDA

H98000010800

-4-

70/70.9 0772 142 202

EMPIRE CORP

201-10-1668 14:4S