

TRANSMITTAL LETTER

P98000054396

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

SUBJECT: RAPIMEX, INC.
(Proposed corporate name - must include suffix)

500002563205--5
-06/17/98--01085--006
***131.25 ***131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Yvelisse Diaz
Name (Printed or typed)

6140 W. 26th Ct.
Address

Hialeah, FL. 33016
City, State & Zip

(305) 884-2002 or (305) 557-1089
Daytime Telephone number

FILED
98 JUN 17 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

~~2098-13105~~
DMC
6-8-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 8, 1998

YVELISSE DIAZ
6140 WEST 26TH COURT
HIALEAH, FL 33016

SUBJECT: RAPIMEX, INC.
Ref. Number: W98000013105

We have received your document for RAPIMEX, INC. and check(s) totaling \$131.25. However, your check(s) and document are being returned for the following:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 698A00032169

ARTICLES OF INCORPORATION

OF

RAPIMEX, INC.

FILED

98 JUN 17 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation is: RAPIMEX, INC.

ARTICLE II

This Corporation shall exist in perpetuity commencing with the filing of these documents.

ARTICLE III

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

ARTICLE IV

This Corporation is authorized to issue 500 shares of \$1.00 per value common stock which shall be designated as "Common Shares".

ARTICLE V

SECTION I

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

SECTION II: VOTING RIGHTS

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI

PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for each of any new stock of the Corporation of the same kind, class or series as that which he already holds, 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

The street address of the principal place of business of this Corporation is:
28929 s. Dixie Highway
Homestead, Florida 33033

ARTICLE VIII

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

DIRECTOR	Erwing D. Cardona 6140 West 26th Court Hialeah, Florida 33016
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DIRECTOR	Claudia Adams 3269 S. W. 23rd Street Miami, Fl. 33145
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ARTICLE IX

The names and addresses of the initial officers of this Corporation shall be as follows:

PRESIDENT	Erwing D. Cardona 6140 West 26th Court Hialeah, Florida
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SECRETARY	Claudia Adams 3269 S. W. 23th Street Miami, Florida 33145
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ARTICLE X

The name and address of the Incorporator who is signing these Articles of Incorporation is:

Erwing D. Cardona
6140 W. 26th Court
Hialeah, Florida 33016

ARTICLE XI

AMENDMENT:

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this twenty-eighth day of May, 1998.

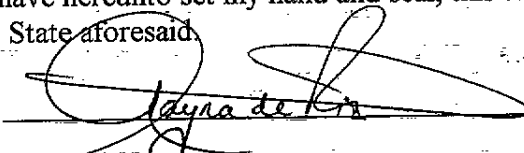


Subscriber

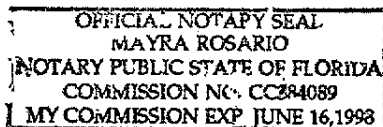
STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Erwing D. Cardona, who is personally known to me, and who being first duly sworn deposes and states on oath that he executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this twenty-eight of May 1998, in the County and State aforesaid.



Notary Public, State of Florida
at Large



Commission # CC384089
Expiration Date June 16, 98

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with Section 48.091 and 607.0501(3), Florida Statutes, the following is submitted:

First that **RAPIMEX, INC.** organize or qualify under the laws of the state of Florida, with its principal place of business at 28929 S. Dixie Highway, Homestead, Florida 33033 has named Erwing Cardona whose address is to accept service of process within Florida

Date: June 2, 1998


By: Erwing Cardona


SUBSCRIBER

Having been named to accept service of process for **RAPIMEX, INC.** at the place designated in this certificate, I hereby agree to act in this capacity, and I am familiar with and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date: June 2, 1998

By:


ERWING CARDONA

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared duly sworn deposes and states on oath that he executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 2 day of June, 1998, in the County and State aforesaid.

By:

