

P98000065113

TRANSMITTAL LETTER

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

500002595695--9
-07/22/98--01076--021
*****78.75 *****78.75

SUBJECT: " R. P. M. " Management and Interiors Enterprice. INC
(Proposed corporate name - must include suffix)

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: Anabel Castillo

Name (Printed or typed)

6969 Collins ave. # 705

Address

Miami Beach, Fl. 33141

City, State & Zip

305-867-1984

Daytime Telephone number

98 JUL 22 AM 9:21

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

RP
07-24-98

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

" R. P.M. " Management & Interiors Enterprice. INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1550 West 42nd St. # 3

Hialeah, FL. 33012

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of commonstock

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Itsa D. Malagon

1550 West 42nd St. # 3

Hialeah, FL. 33012

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DIVISION OF CORPORATIONS
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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Itsa D. Malagon and Pedro E. Malagon
1550 West 42nd St. #3
Hialeah, FL. 33012

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):


Itsa D. Malagon
1550 West 42nd St. #3
Hialeah, FL. 33012

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 7th day of July, 19 98.

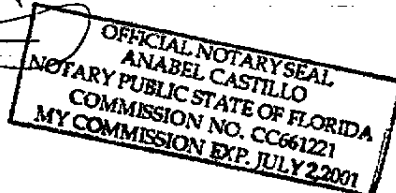


Signature

State of Florida
County of Dade



Notary Public



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

Pursuant to the provisions of sections 607.0801 or 617.0801, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: "R.P.M." Management & Interiors Enterprice, INC.
2. The name and address of the registered agent and office is:
Itsa D. Malagon
(NAME)
1550 West 42nd St. # 3
(P.O. BOX NOT ACCEPTABLE)
Hialeah, FL. 33012
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

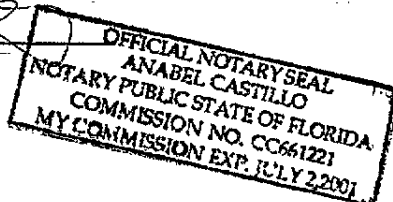
Itsa D. Malagon

Date

7/7/98

State of Florida
County of Dade

Anabel Castillo
Notary Public



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