

Florida Department of State

Division of Corporations Public Access System Katherine Flarris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000001577 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone Fax Number

: (305)541-3694 : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

R.P.M. BUILDERS, INC.

Certificate of Status Certified Copy Page Count **Estimated Charge** \$78.75

1 of 2

EMPIRE CORPORATE KIT

14:53 14:53 14:53



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 20, 1999

EMPIRE

SUBJECT: R.P.M. BUILDERS, INC.

REF: W99000001491

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 document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist

FAX Aud. #: H99000001577 Letter Number: 899A00002713

449000001577 ARTICLES OF INCORPORATION

OF

R.P.M. BUILDERS, INC.



The undersigned hereby execute(s) and acknowledges the Incorporation is order to organize and incorporate a business for profit.

ARTICLE I - NAME

The name of the corporation is R.P.M. BUILDERS, INC. with its principal place of business located at 10281 S.W. 13 STREET, MIAMI, FI 33174.

ARTICLE II - PURPOSE

The purpose of this corporation is to engage in any or all lawful business activity for which a corporation is permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total number of shares of capital stock which this corporation shall be authorized to issue is one hundred shares. Such shares shall be of a single class of common stock, and shall have a par value of One Dollars (\$1.00) per share.

ARTICLE IV - CAPITALIZATION

The amount of capital with which the Corporation will begin shall not be less that Five Hundred Dollars (\$500.00).

ARTICLE V - DURATION

The Corporation shall have perpetual existence, provided that all of the requirements of the law are met.

ARTICLE VI - PRINCIPAL OFFICE

The initial office of this corporation is 10281 S.W. 13 STREET, MIAMI, Fl 33174.

ARTICLE VII - SUBSCRIBER

The name and addresses of each person signing these Article of Incorporation, as a subscriber is:

NAME

ADDRESS

RAIMUNDO NAVARRO

10281 S.W. 13 STREET MIAMI, FL 33174

Diego E. Cordova C.P.A. 8905 S.W. 87^{TII} Avenue, Suite #200 Miami, Fl 33176 305-925-0131

SUNEU. 9

H99000001577

EMPIRE CORPORATE KIT

19/4-21-1999 17:23

H99000001577

ARTICLE VIII - OFFICERS

The initial officers (s) of the corporation is (are):

Raimundo Navarro Marisela Navarro

Kaimundo NAVARRO

President /Secretary Vice President

ARTICLE IX - DISSOLUTION

This corporation may be dissolved at any time by unanimous written concent of the shareholders; or on the affirmative vote of the holders of at least fifty one percent of the outstanding shares of the Corporation entitled to vote thereon. On dissolution, the Corporation's property and assets shall, after payment of all shareholders prorate, each shareholder to participate in the distribution in proportion to the number of shares held by him/her.

ARTICLE X - PREEMPTIVE RIGHTS

Every shareholder shall have a preemptive right to acquire unissued or treasure share of the corporation or its securities that are convertible into, or carry a right to subscribe to or acquire shares

MARISELA NAVARRI

H99000001577

H990000015

STATE OF FLORIDA } COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared RAIMUNDO NAVARRO known to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledge before me that he/she executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and

My commisssion expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at the place designated in this Articles, I hereby accept this appointment and agree to comply with the previsions of Florida Statues 48.091 relative to keeping open said office. 10281 S.W. 13 STREET

RAIMUNDO NAVARRO

MIAMI, FL 33174

990000015