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LEONARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

800002816948--2

-03/24/99--01066--018

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. RIMA BUILDING SUPPLIES INC.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)



Walk in



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2:00



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Photocopy



Certificate of Status

FILED
99 MAR 24 PM 1:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

3/24
DIVISION OF CORPORATIONS
99 MAR 24 PM 1:29

Examiner's Initials

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:

RIMA BUILDING SUPPLIES INC.

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TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

15036 S.W. 108 TERRA
MIAMI FL. 33196-2509
TEL (305) 383 9414

ARTICLE III SHARES

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

600 SHARES OF COMMON STOCK AT PAR VALUE OF \$1.00 EACH

TOTAL (SIX HUNDRED DOLLARS ONLY \$600.00)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICARDO FRANCO
15036 S.W. 108th. TERRA
MIAMI FL. 33196-2509
TEL (305) 383 9414

ARTICLE V INCORPORATOR(S)

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

RICARDO FRANCO : 15036 S.W. 108th. TERRA
MIAMI FL. 33196-2509
TEL (305) 383 9414
SOC.SEC. # 594 66 4854

ARTICLE VI DIRECTOR(S)

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

RICARDO FRANCO : PRESIDENT-TREASURER

MAGDA L. PATINO: SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22th day of MARCH, 19 99.

R. FRANCO

Signature RICARDO FRANCO

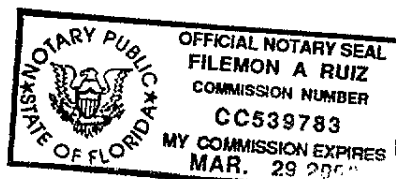
Signature

Signature

SWORN TO BEFORE ME THIS 22nd DAY OF March, 1999
AT MIAMI FL. DADE COUNTY, STATE OF FLORIDA, BY Ricardo Franco
Ricardo Franco, PERSONALLY KNOWN TO ME (WITH ID)

NOTARY PUBLIC
STATE OF FLORIDA

MY COMMISSION EXPIRES:



El. Diveric
F652-730-65-485-0

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: RIMA BUILDING SUPPLIES INC.

2. The name and address of the registered agent and office is:

RICARDO FRANCO

(NAME)

15036 S.W. 108th. TERRA

(P.O. BOX NOT ACCEPTABLE)

MIAMI FL. 33196-2509

(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

RICARDO FRANCO

DATE

MARCH, 22, 1999

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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