

TRANSMITTAL LETTER

P99000049299

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

200002886692--7
-05/26/99--01017--006
*****78.75 *****78.75

SUBJECT: R.M. Systems International Corporation
(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:

Hilda Reina Rodriguez

Name (printed or typed)

8410 West Flagler Street: Suite 208

Address

Miami, Florida 33144

City, State & Zip

(305) 554-7724

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 26 PM 3:17

FILED

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

ajc
16/11

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. M. SYSTEMS INTERNATIONAL CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

1276 S.W. 113 Terr., Apt. 203

PEMBROKE PINES, FL. 33025

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 26 PM 3:17

FILED

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares Common Stock no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HILDA REYNA RODRIGUEZ

8410 West Flagler Street, Suite 208

Miami, Fl. 33144.

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

HILDA REYNA RODRIGUEZ

8410 West Flagler Street, Suite 208

President, Secretary

Miami, Fl. 33144

and Treasurer.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18 day of May, 1999



Signature

Hilda Reyna Rodriguez

Signature

Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: R.M. SYSTEMS INTERNATIONAL CORPORATION

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

HILDA REYNA RODRIGUEZ
(NAME)

8410 West Flagler Street, Suite 208

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Fl. 33144

(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 26 PM 3:17

FILED

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)

May 19 / 1999
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314