

TRANSMITTAL LETTER

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

RICK-TIME USA,

99 AUG -2 AM 9:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

RICK-TIME USA, INC
(Proposed corporate name - must include suffix)

000002947330--3
-08/02/99--01084--001
*****78.75 *****78.75

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

LEOPOLDO PACI

Name (Printed or typed)

305 NE 61st STREET

Address

MIAMI FL 33137

City, State & Zip

305-759-9378

Daytime Telephone number

J. CHASSAN AUG 9 1999

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

RICK-TIME USA, INC.

ARTICLE II PRINCIPAL OFFICE

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

305 NE 61st STREET MIAMI - FL. 33137

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG -2 AM 9:04

FILED

ARTICLE III SHARES

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

100-

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

LEOPOLDO PAEI - 305 NE 61st STREET
MIAMI FL 33137

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

305 NE 61st STREET
MIAMI FL 33137

LEOPOLDO PAEI -


Signature/Incorporator

4/20/99
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

7/20/99
Date