

S

P97000048480

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000009040 1))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: R.R. EXPRESS EXP., INC

AUDIT NUMBER.....H97000009040

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:15:52

FILED
97 JUN -3 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 97000009040

④

**ARTICLES OF INCORPORATION
R.R. EXPRESS EXP., INC**

FILED
97 JUN -3 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be:
R.R. EXPRESS EXP., INC

With the principal place of business located at:
**2294 NW 82TH AVENUE
MIAMI FL 33.126**

**ARTICLE II
GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE III
CAPITAL STOCK**

This Corporation is authorized to issue 1000 shares of Common Stock, par value \$1.00(one U.S. dollar) per share.

**ARTICLE IV
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash or any new common stock of this Corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V
INITIAL REGISTERED OFFICE**

The street address of the registered office of this Corporation is:
**2294 NW 82TH AVENUE
MIAMI FL 33.126**

The Name of the initial REGISTERED AGENT of this Corporation is:
ROLANDO DE LAMARE

PREPARED BY: THE LAW OFFICES OF ALAN S. GLUECK
ALAN S. GLUECK # 224278
141 NE 3RD AVE 9TH FLOOR, MIAMI, FL 33132(305) 373-6211

H 97000009040

H 970 00009040

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This Corporation shall have 1 Director(s) initially, the number of Directors may be either increased or diminished from time to time the bylaws, but shall never be less than one (1). The initial Director(s) of this Corporation is/are:

President - ROLANDO DE LAMARE

ARTICLE VII
INCORPORATOR

The name and address of the person signing this article is:

ROLANDO DE LAMARE
2294 NW 82TH AVENUE
MIAMI FL 33.126

ARTICLE VIII
INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former officers or Directors to the full extent permitted by law.

ARTICLE IX
MANAGEMENT OF CORPORATION SHAREHOLDERS

All Corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the Director of, shareholders of this Corporation.

ARTICLE X
BY LAWS

The power to adopt, after, amend or repeal by-laws shall be vested on the BOARD OF DIRECTORS and the SHAREHOLDER.

IN WITNESS WHEREOF, The undersigned incorporator has executed these
Article of Incorporation this 2 DAY OF JUN OF 1997


Incorporator

H 970 00009040

H 97000009040

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE
ACKNOWLEDGMENTS IN STATE AND COUTY SET FORTH ABOVE,
PERSONALLY APPEARED.

ROLANDO DE LAMARE

KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING
ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE
ME THAT HE EXECUTED SAME.

IN WITNESS WHEREOF, I HAVE HEREUNDER SET MY HAND AND
AFFIXED MY OFFICIAL SEAL,

IN THE STATE AND COUNTY AFORESAID

THIS 2 DAY OF JUN , 1997



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My commission expires:



H 97000009040

H 970 000 0904 0

FILED

97 JUN -3 AM 7:50

CERTIFICATE DESIGNATING THE ADDRESS AND ANTALLAHASSEE, FLORIDA
AGENT UPON WHOM PROCESS MAY BE SERVED

SECRETARY OF STATE

WITNESSETH:

THAT R.R. EXPRESS EXP., INC
DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF
FLORIDA, WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE COUNTY
OF DADE, STATE OF FLORIDA HAS APPOINTED:

ROLANDO DE LAMARE

AS ITS AGENT ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

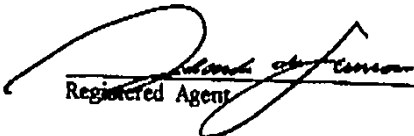
ACKNOWLEDGMENT:

HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF:

R.R. EXPRESS EXP., INC

TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT
FOR SAID CORPORATION, AND AGREE TO COMPLY WITH THE
APPLICABLE PROVISION OF THE FLORIDA STATUTES.

THIS 2 DAY OF JUN , 1997


Registered Agent

H 970 000 0904 0

H 970 000 0904 0

SPECIFIC POWER OF ATTORNEY

BE IT KNOWNED, THAT I, **R.R. EXPRESS EXP., INC** **THE**
UNDERSIGNED, TO HEREBY GRANT A LIMITED AND SPECIFIC POWER OF
ATTORNEY TO **THE LAW OFFICES OF ALAN S. GLUECK OF MIAMI, FL**
- AS MY ATTORNEY-IN-FACT.

SAID ATTORNEY-IN-FACT SHALL HAVE FULL POWER AND AUTHORITY TO
UNDERTAKE AND PERFORM ONLY THE FOLLOWING ACTS ON MY BEHALF:
MANAGE THE PROCEDURES IN ORDER TO OBTAIN FEIN #, ANY KIND OF BUSINESS
LICENSES, INQUIRE ABOUT LIABILITIES WITH THE IRS., FLORIDA DEPARTMENTS,
CUSTOMS, AND ANY OTHER GOVERNMENTAL OFFICE. THE AUTHORITY HEREIN
SHALL INCLUDE SUCH INCIDENTAL ACTS AS ARE REASONABLY REQUIRED TO
CARRY OUT AND PERFORM THE SPECIFIC AUTHORITIES GRANTED HEREIN.

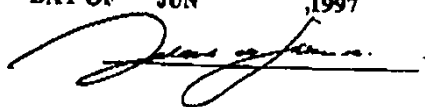
MY ATTORNEY-IN-FACT AGREES TO ACCEPT THIS APPOINTMENT SUBJECT TO ACT
AND PERFORM IN SAID FIDUCIARY CAPACITY CONSISTENT WITH MY BEST
INTEREST AS MY ATTORNEY-IN-FACT IN THIS DISCRETION DEEMS ADVISABLE.

THIS POWER OF ATTORNEY IS EFFECTIVE UPON EXECUTION, THIS POWER OF
ATTORNEY MAY BE REVOKED BY ME AT ANY TIME, AND SHALL AUTOMATICALLY
BE REVOKED UPON MY DEATH, PROVIDED ANY PERSON RELYING ON THIS POWER
OF ATTORNEY SHALL HAVE FULL RIGHTS TO ACCEPT AND RELY UPON THE
AUTHORITY OF MY ATTORNEY-IN-FACT UNTIL IN RECEIPT OF ACTUAL NOTICE OF
REVOCATION.

SIGNED UNDER SEAL THIS

2 DAY OF JUN, 1997

STATE OF FLORIDA
COUNTY OF DADE



On / / before me, **ALAN S. GLUECK**

personally appeared:

Personally known to me (or proved to me on the basis of satisfactory evidence) to be the person
whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they
executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on
the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the
instrument.

WITNESS MY HAND AND OFFICIAL SEAL.

Signature 
Notary Public



Affiant Known ☒ Produced ID
Type of ID

H 970 000 0904 0