

P00000056550

TRANSMITTAL LETTER

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

900003262169--1
-05/22/00--01124--021
*****78.75 *****78.75

SUBJECT: REFE^{USA} CORPORATION
(Proposed corporate name - must include suffix)

4/13

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

ADDITIONAL COPY REQUIRED

FROM: Orlando Arron
Name (Printed or typed)
10556 N.W. 26th Street - Suite 203
Address
Miami, FL 33172
City, State & Zip
(305) 592-0663
Daytime Telephone number

2000 JUN 13 AM 8:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AR 6/13

left 2 messages -
never returned
Call

W-13869



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 5, 2000

ORLANDO ARROM
10556 N.W. 26TH STREET
SUITE 203
MIAMI, FL 33172

SUBJECT: REFE CORPORATION
Ref. Number: W00000013869

We have received your document for REFE CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The registered agent and street address must be consistent wherever it appears in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Angela Revell
Document Specialist

Letter Number: 200A00031463

FILED

ARTICLES OF INCORPORATION

2000 JUN 13 AM 8 16

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFE USA CORPORATION

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

REFE USA CORPORATION

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of five hundred (500) shares, having an individual par value of One Dollar (\$1.00).

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only (1) class of stock of this corporation.

ARTICLE V

The street address of the initial principal office and the name of the initial Resident Agent of this corporation shall be:

INITIAL PRINCIPAL OFFICE

13757 SW 90 AVE - APT S-101, Miami, FL 33176

INITIAL RESIDENT AGENT

Orlando Arrom, 10556 NW 26 Street, Suite 203, Miami, FL 33172

ARTICLE VI

The initial Board of Directors shall consist of a total of two (2) persons, and the names and addresses of the persons who are to serve as initial directors are:

Ricardo R. Resino - 13757 SW 90 AVE - APT S-101, Miami, FL 33176

and

Sandra E. Coca - 13757 SW 90 AVE - APT S-101, Miami, FL 33176

The name and address of the incorporator executing these Articles of Incorporation is:

Ricardo R. Resino
13757 SW 90 Ave. - APT S-101
Miami, FL 33176

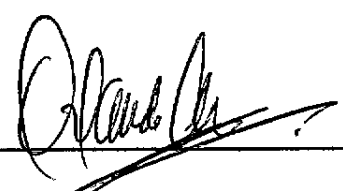
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of MAY, 2000.



STATE OF FLORIDA)
) SS.
COUNTY OF MIAMI-DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Ricardo R. Resino known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 18th day of MAY, 2000.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



FILED

2000 JUN 13 AM 8 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **REFE USA CORPORATION**
2. The name and address of the registered agent and office is:

ORLANDO ARROM
10556 NW 26 STREET, SUITE 203
MIAMI, FL 33172

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



DATE

May 18, 2000