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TRANSMITTAL LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 MAY 30 AM 11:11

FILED

SUBJECT: Robert's Holdings Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

: 05/30/00 01132 019

300003271003

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: Robert J. Longhini
Name (Printed or typed)

10241 S.W. 129th Street
Address

Miami FL 33176
City, State & Zip

305-975-4816
Daytime Telephone number

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

bc 6/13

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Robert's Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*5805 BLUE LAGOON DRIVE Suite 160
MIAMI FL 33126*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MANAGEMENT, CONSULTING & MARKETIN'g

ARTICLE IV SHARES

The number of shares of stock is:

1000. (ONE THOUSAND)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

*Robert J. Acocella, President/Director
Robert J. Loughlin, Secretary/Director*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*Robert J. Acocella 5805 BLUE LAGOON DRIVE
~~Acocella~~ Suite 160
MIAMI FL 33126*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Robert J. Loughlin
10241 S.W. 429th St.
MIAMI FL 33176*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Robert J. Acocella

Signature/Registered Agent

6-13-00

Date

Robert J. Loughlin

Signature/Incorporator

6-13-00

Date

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