000064249

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000035113 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

: (850)922-4001

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 : (305)541-3694 Phone

Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

ROBEGISA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

7/3/00 10:26 AM

P.01/05

1 of 2



ARTICLES OF INCORPORATION OF ROBESISA, INC.

ARTICLE I. CORPORATE MAKE

The name of this Corporation shall be:

ROBEGIAN, INC.

FILED

FILED

FILED

SECRETARY OF STATE

SALLAHASSEE, FLORIDA

ARTICLE II. MATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The Corporation is authorized to issue a maximum of One Thousand (1,000) Shares of Stock. The Shares of Stock shall be voting common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each Share of Stock shall be fixed by the Board of Directors.

ARTICLE IV. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Alvaro Castillo B. 1390 Brickell Avenue Suite 200 Miami, Florida 33131

ARTICLE V. BOARD OF DIRECTORS

The number of Directors may be altered from time-to-time by

This Instrument Prepared By:

Alvaro Castillo B., E99. 1390 Brickell Avenus, Suite 200 Mismi, Florida 33131 (305) 371-5540 Florida Bar No. 511761

EMPIRE CORP

the By-Laws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI-INITIAL DIRECTORS

The name and post office address of the initial Director of the Corporation are:

Namo

Addross

Roberto Revello Gilda Revello 34 Grand Bay Estates Circle Key Biscayne, Florida 33149

ARTICLE VII INITIAL OFFICERS

The initial officers shall be elected at the first Board of Directors meeting.

ARTICLE VIII. INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Xame

Address

Alvaro Castillo B.

1390 Brickell Avenue Suite 200 Miami, Florida 33131

ARTICLE IX. PRINCIPAL OFFICE AND NAILING ADDRESS

The principal mailing address of the Corporation is as follows:

34 Grand Bay Estates Circle Key Biscayne, Florida 33149

H00000035113

ARTICLE Y. COMMENCEMENT DATE

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

By:_

ALVARO CASTILLO B.

STATE OF FLORIDA

SS:

COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, ALVARO CASTILLO B., personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and seal in said State and County, this day of 15 day 0 11. , 2000.

MANUEL AND DESIGNATION

OFFICIAL NOTARY SEAL LISETTE PIE SALAZAR
GOMBESTON NUMBER
CC641638
MY COMMISSION EXPRES
APR. 24,2001

DATE COMMISSION EXPIRES

H00000035113

ACCEPTANCE BY REGISTERED AGENT

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

ALVARO CASTILLO B. CASTILLO & ASSOCIATES 1390 Brickell Avenue Suite 200 Miami, Florida 33131

H00000035113

SECRETARY OF STATE