

P00000079753  
TRANSMITTAL LETTER

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

300003360333--0  
-08/17/00--01028--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: RETAR INTERNATIONAL CORPORATION.

Enclosed is an original and one (1) copy of the ARTICLES OF INCORPORATION and a check for:

<u>  </u> \$70.00	<u>  </u> \$78.75	<u>  </u> \$122.50	<u>  </u> \$131.2
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificates

FROM:           Nelson I. Diaz            
          Name (printed or typed)

          3501 SW. 107 Ave            
          Address

          Miami, FL 33165            
          City, State & Zip Code

          (305) 554-7724            
          Daytime Telephone Number

FILED  
00 AUG 17 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*gjs/24*

ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

ARTICLE I NAME

The name of the corporation shall be: RETAR INTERNATIONAL CORPORATION

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:

3501 SW., 107 Ave.

Miami, Fl. 33165

ARTICLE III : SHARES

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

100 Shares Common Stock, No Par Value

ARTICLE IV : INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nelson I. Diaz  
3501 SW. 107 Av  
Miami, FL 33165

ARTICLE V INCORPORATOR(S)  
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is

Armando C. Reinel  
President and Treasurer

3501 SW 107 Ave.  
Miami, Fl. 33165

Ana Isabel Tarazona  
Secretary

Same

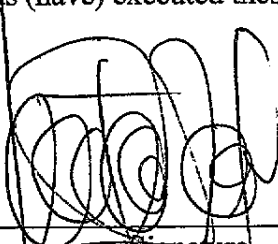
Armando C. Reinel owns 60 % of the Corporation Shares and

Ina Isabel Tarazona owns 40% of the Corporation shares.

..  
..

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

14th. day of August, 2000.



Signature  
Armando C. Reinel

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

The name of the corporation is : RETAR INTERNATIONAL CORPORATION

The name and address of the registered agent and office is:

Nelson I. Diaz

(Name)

3501 SW. 107 Ave

(Address)

Miami, FL 33165

(City/State/Zip)

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*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 positions as registered agent.*



Signature

Date : 08 -14- 2000

