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Charter Number Only

VALIDATION ONLY

Ana Martinez
Requestor's Name
740 NE 86 ST
Address
Miami Fl 33138.
City State ZIP Phone
673-4442.

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CORPORATION(S) NAME

RCRL, Inc.

01 JAN 24 AM 11:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

(X) Profit
( ) NonProfit
( ) Amendment
( ) Merger

( ) Foreign
( ) Dissolution
( ) Mark

( ) Limited Partnership
( ) Annual Report
( ) Other
( ) Reinstatement
( ) Reservation
( ) Change of Registered Agent

(X) Certified Copy
( ) Photo Copies
( ) Certificate Under Seal

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( ) Call If Problem
( ) After 4:30
(X) Walk In
( ) Will Wait
(X) Pick Up
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TALLAHASSEE FLORIDA

CERTIFICATE OF INCORPORATION

OF

RCRL, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this Corporation is:

RCRL, Inc.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: to engage in any activity or business permitted under the Laws of the United States and Florida.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidence of indebtedness, and execute such mortgages, transfers or corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by an other corporation of the State of Florida or any other state government, and while owner of such stock, to exercise all rights, power and privileges of ownership, including the right to vote such stock.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock of this corporation is authorized to have outstanding at any time is: 500 shares of common stock having a nominal of $1.00 par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is: $500.00.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the initial office of this corporation in the State of Florida is: 4540 NW 7th Street, Miami, FL 33126. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

The corporation shall have two (2) Director(s) initially. The number of Directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS & OFFICERS

The names and post office addresses of the members of the first Board of Directors are:

NAME	ADDRESS	OFFICE
Dr. Ricardo Reyes	352 Catalonia Ave. Miami, FL 33134	President/Treasurer/ Director
Dr. Luis Coedo	1601 Casilla Miami, FL 33134	Vice-President/Secretary/ Director

ARTICLE IX. SUBSCRIBERS

The names and post office addresses of each subscriber to these Articles of Incorporation are:

NAME	ADDRESS
Dr. Ricardo Reyes	352 Catalonia Ave. Miami, FL 33134
Dr. Luis Coedo	1601 Casilla Miami, FL 33134

ARTICLE X. REGISTERED OFFICE AND REGISTERED AGENT

The registered office shall be 4540 NW 7th Street, Miami, FL 33126 and the registered agent shall be **Dr. Luis Coedo.**

ARTICLE XI. AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

Ricardo Reyes

Incorporator/**DR. RICARDO REYES**

L. Coedo

Incorporator/**DR. LUIS COEDO**

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

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared **DR. RICARDO REYES and DR. LUIS COEDO,** described as subscribers in and who executed the foregoing described Articles of Incorporation, and they acknowledge before me that they executed the same, that I relied upon the following form of identification of the above-named persons: FL Driver License and FL Driver License, respectively, and that an oath was taken.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, this 18 day of January, 2001.

My commission expires:
AFFIX NOTARIAL SEAL

Liana Martinez

NOTARY PUBLIC

NOTARY PUBLIC STATE OF FLORIDA
LIANA MARTINEZ
MY COMMISSION # CC 966273
EXPIRES: Sep 8, 2004
1-800-3-NOTARY FL Notary Service & Bonding, Inc.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607, 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:

RCRL, INC.

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

Dr. Luis Coedo
4540 NW 7th Street
Miami, FL 33126

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 AT THE OFFICE ADDRESS, TO WIT: 4540 NW 7th Street, Miami, FL 33126, 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.

L. Coedo

DR. LUIS COEDO

1-18-01

Date

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01 JAN 24 AM 11:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA