

P01000010198

Juan Carlos Franco
6910 Escobar Court
Boca Raton, Florida 33433
(954) 776-1490

FILED
01 JAN 26 AM 7:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-01/26/01--01167--003
*****78.75 *****78.75

Re: Articles of Incorporation on
REHOBOT CORPORATION

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation to be filed on the above captioned corporation, along with our check in the amount of \$78.75 to cover the cost of this service. Please file the original and return a certified copy to us in the envelope provided.

Thank you for your courtesies and cooperation in this regard.

Very truly yours,


Juan Carlos Franco

Enclosures

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ARTICLES OF INCORPORATION
OF
REHOBOT CORPORATION

ARTICLE I - NAME

The name of the corporation is :

REHOBOT CORPORATION

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized under the laws of the State of Florida, as a corporation for profit, as a corporation engaged in the business of Business Management and Consultation and otherwise for the purpose of transacting any other lawful business within this State.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock, each share having a par value of \$ 1.00.

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The Street address of the initial registered office of this corporation is 6910 Escobar Court, Boca Raton, Florida 33433, and the name of the initial registered agent of this corporation at that address is Juan Carlos Franco.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is 6910 Escobar Court, Boca Raton, Florida 33433.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than (1). The name and address of the initial director of this corporation is :

Juan Carlos Franco
6910 Escobar Court
Boca Raton, Florida 33433

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Juan Carlos Franco
6910 Escobar Court
Boca Raton, Florida 33433

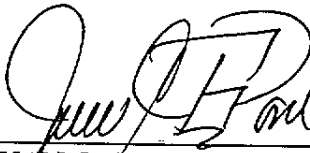
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any current officer, employee or agent of the corporation or any former officer, director, employee or agent as permitted by Florida Statute 607.0850, as amended from time to time, and to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16th day of January, 2001.



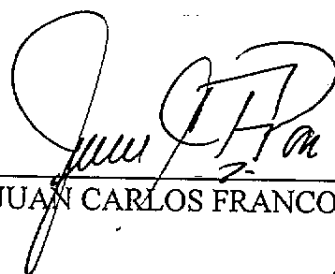
JUAN CARLOS FRANCO

CERTIFICATED DESIGNATING AGENT

BE IT KNOWN THAT:

Rehobot Corporation, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 6910 Escobar Court, Boca Raton, Florida 33433 has named Juan Carlos Franco, whose address is 6910 Escobar Court, Boca Raton, Florida 33433, as its agent to accept service of process within Florida.

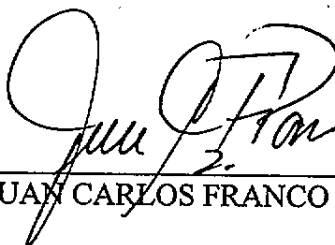
REHOBOT CORPORATION

By: 
JUAN CARLOS FRANCO

DATED this 16th day of January, 2001.

ACCEPTANCE

Having been named to accept service of process for Rehobot Corporation, 6910 Escobar Court, Boca Raton, Florida 33433, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties.

By: 
JUAN CARLOS FRANCO

DATED this 16th day of January, 2001.

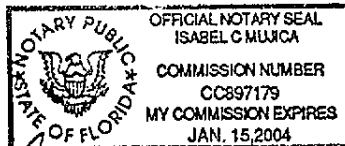
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TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
COUNTY OF DADE

The forgoing instrument was acknowledged before me this 16th day of January,
2001, by Juan Carlos Franco, who is personally known to me or has produced his Florida Driver's
License as identification and who did take an oath.



Isabel C. Mujica
Name: Isabel C. Mujica

Notary Public - State of Florida

Commission No.:

My Commission Expires:

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TALLAHASSEE, FLORIDA

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