Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

R. & E. AT PALM VISTA, INC.

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Certificate of Status	0
Certified Copy	<u> </u>
Page Count	/ 06
Estimated Charge	\$78.75

B. McKnight JAN - 8 2002



CERTIFICATE OF INCORPORATION

OF

R. & E. AT PALM VISTA, INC.

WE, the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

ARTICLE ONE

The name of the corporation shall be R. & E. AT PALM VISTA, INC.

ARTICLE TWO

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

ARTICLE THREE

The maximum number of shares of stock which the corporation shall have outstanding at any time, shall be One Hundred (100) Shares of stock which shall be common stock of a par value of Five (\$5.00) Dollars per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

ARTICLE FOUR

This corporation shall begin business with a minimum capital of the amount of Five Hundred (\$500.00) Dollars.

ARTICLE FIVE

This corporation shall have perpetual existence.

THIS DOCUMENT PREPARED BY: MARCIA B. CABALLERO, ESQ. Florida Bar Number: 0778354 9192 Coral Way Suite 201 Miami, Florida 33165 (305) 227-0727 PILED

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ARTICLE SIX

The principal office of the corporation shall be located at 9192 Coral Way, Suite 201, Miami, Florida 33165.

Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE SEVEN

The business of the corporation shall be managed by a Board of Directors who need not be stockholders of the corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

ARTICLE EIGHT

The names and post office addresses of the members of the First Board of Directors and the officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS

Name

Address

RAFAEL ROSADO

12637 Southwest 21st Street

Miami, Florida

33170

LEOCADIA E. ROSADO

12637 Southwest 221st Street Miami, Florida 33170

OFFICERS

Title

Name

Address

PRESIDENT

RAFAEL ROSADO

12637 Southwest 221st Street

Miami, Florida 33170

VICE PRESIDENT LEOCADIA E. ROSADO

12637 Southwest 221st Street

33170

Miami, Florida

SECRETARY

LEOCADIA E. ROSADO

12637 Southwest 221" Street

Miami, Florida

33170

TREASURER

RAFAEL ROSADO

12637 Southwest 221st Street Miami, Florida 33170

ARTICLE NINE

The names and post office addresses of each of the subscribers to this Certificate of Incorporation are:

Name

Address

MARCIA B. CABALLERO

9192 Coral Way

Miami, Florida

33165

ARTICLE TEN

This corporation shall have full power to carry on and transact each or all of the businesses enumerated in Article Two of this Certificate and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE ELEVEN

This corporation shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly paid, subject to calls thereon until the whole thereof shall have been paid.

ARTICLE TWELVE

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this Certificate otherwise provided: any action of such Board of Directors may be rescinded, or any officer or director removed from office, only upon a vote of stockholders holding a majority of the stock of the corporation which may at such time be actually issued unless otherwise provided by law whether said stock be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

ARTICLE THIRTEEN

The corporation does hereby designate the following address as its registered office: 9192 Coral Way, Suite 201, Miami, Florida 33165.

The corporation does hereby designate MARCIAB. CABALLERO, 9192 Coral Way, Suite 201, Miami, Florida 33165 as its Registered Agent.

	Survey - a Sertit
IN WITNESS WH and affixed her seal on this	EREOF, the undersigned incorporator has hereunto set her hand day of January, 2002. MARCÍA B. CABALLERO
STATE OF FLORIDA COUNTY OF MIAMI-DADE The foregoing instruction on the control of the control) SS:) ment was acknowledged before me this day of January, tO, who is personally known to me and who did (did not) take
	Notary Public, State of Florida at Large My Commission expires:

Notary Public State of Florida MARIBEL LOPEZ Commission # CG746519 Expires 7 / 26 / 2002

Commission Number:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First -- That R. & E. AT PALM VISTA, INC., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named MARCIA B. CABALLERO, located at 9192 Coral Way, Suite 201, City of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (Must be signed by Designated Agent)

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

MARGIA B. CABALLERO

Registered Agent

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