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Division of Corporations

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TALLAHASSEE, FLORIDA

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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : LORN I. EITMAN, C.P.A.  
Account Number : T19980000088  
Phone : (305)279-8943  
Fax Number : (305)271-4421

FLORIDA PROFIT CORPORATION OR P.A.

Reliance Investment Co., Inc

Certificate of Status	1
Certified Copy	0
Page Count	81
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9-9-02  
[Signature]

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## ARTICLES OF INCORPORATION

OF

### RELIANCE INVESTMENT CO., INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I - CORPORATE NAME

The name of the corporation is Reliance Investment Co., Inc.

#### ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One thousand shares (1,000) of One Dollar (\$0.01) par value Common Stock, which shall be designated "Common Shares."

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial principal office and mailing address of the corporation is:

Reliance Investment Co., Inc.  
12651 S. Dixie Hwy., #204  
Miami, FL 33156

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The name and street address of the Initial Registered Agent of this corporation is:

Lorn Leitman  
7700 N. Kendall Dr., #405  
Miami, FL 33156

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have two (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation shall be:

Lorn Leitman  
7700 N. Kendall Dr., #405  
Miami, FL 33156

Joaquin Soler  
12651 S. Dixie Hwy., #204  
Miami, FL 33156

Amnery Soler  
12651 S. Dixie Hwy., #204  
Miami, FL 33156

#### ARTICLE VII - INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Lorn Leitman  
7700 N. Kendall Dr., #405  
Miami, FL 33156

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 6 day of SEPTEMBER, 2002.

  
Lorn Leitman

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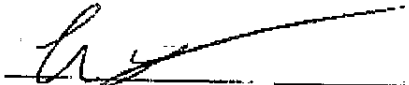
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**REGISTERED AGENT ACCEPTANCE**

I hereby acknowledge that I am familiar with and accept the duties of Registered Agent for Reliance Investment Co., Inc.

  
Lorn Leitman

STATE OF FLORIDA  
COUNTY OF Miami Dade

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Lorn Leitman Personally Known  
form of identification

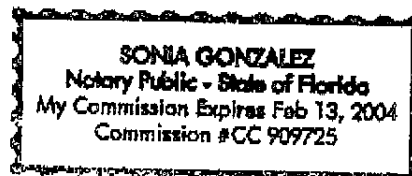
known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the forms of identification of the above named persons as indicated opposite each name, and that an oath was not taken.

Witness my hand and official seal of the County and State last aforesaid this  
6th day of September, 2002.

Notary signature

  
Sonia Gonzalez

Printed notary signature



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