

P0200011682

September 18, 2002

Via Regular Mail

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

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-09/24/02--01026--014
*****78.75 *****78.75

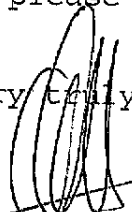
Re: Articles of Incorporation
Robili Holdings, Inc.

Gentlemen:

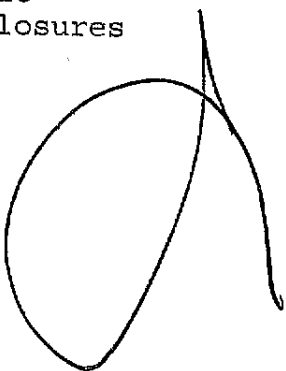
Enclosed are two (2) executed copies of Articles of Incorporation of Robili Holdings, Inc., along with a check in the amount of \$78.75. Please return the certified copy in the enclosed envelope to the undersigned.

If there are any questions, please call.

Very truly yours,


Robert Penafiel

RP/ic
Enclosures

 10/18

R.A. St.

FILED
02 OCT 16 PM 3:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

~~2002-28068~~



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 27, 2002

ROBERTO PENAFIEL
P.O. BOX 161291
MIAMI, FL 33116-1291

SUBJECT: ROBIL HOLDINGS, INC.
Ref. Number: W02000028066

ROBIL

ROBIL

We have received your document for ROBIL HOLDINGS, INC.. However, the document has not been filed and is being returned for the following:

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 002A00054780

ARTICLES OF INCORPORATION

OF

ROBILI HOLDINGS, INC.

FILED
02 OCT 16 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is ROBILI HOLDINGS, INC. and its address is P.O. BOX 161291, MIAMI, FL 33116-1291.

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSE

The general purposes for which the corporation is organized are:

(1) To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

(2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 5,000 shares, with a par value of \$1.00 per share.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1 CENTURY LANE, #610, MIAMI BEACH, FL 33139 and the name of its initial registered agent at such address is Roberto Penafiel.

ARTICLE VI

DIRECTORS

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is two (2). The names and addresses of the persons who are to serve as the members of the initial board of directors are:

Roberto Penafiel
1 CENTURY LANE, #610
MIAMI BEACH, FL 33139

Ileana Chacon
14248 S.W. 91 Street
Miami, FL 33186

ARTICLE VII

INCORPORATOR

The name and address of the incorporator are:

Roberto Penafiel
1 CENTURY LANE, #610
MIAMI BEACH, FL 33139

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 18th day of September, 2002.



Roberto Penafiel

Acknowledgment of Appointment by Registered Agent

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.



Roberto Penafiel
Registered Agent

FILED
02 OCT 16 PM 3:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA