Division of Corporations
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# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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# FLORIDA PROFIT CORPORATION OR P.A.

Redondo Holdings, Inc.

Certificate of Status	0
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SELING ARY OF STATE
TALLAHASSET, FLORIDA

11/12/02

#### ARTICLES OF INCORPORATION

OF

#### REDONDO HOLDINGS, INC.

The undersigned, for the purpose of furming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE ONE

#### NAME

The name of this corporation is REDONDO HOLDINGS, INC., and its principal place of business is 5966 W. 16th Avenue, Hisleah, Florida 33012.

#### ARTICLE TWO

DURATION

The duration of the corporation is perpetual.

### ARTICLE THREE

#### **PURPOSES**

The general purpose for which the corporation is organized are:

- To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
- To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE FOUR

#### **AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be a single class, and shall have a par value of \$1.00 per share.

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#### ARTICLE FIVE

#### REGISTERED OFFICE AND AGENT

The street address of the initial registered office is \$105 N.W. 155th Street, Miami Lakes, FL 33016, and the name of its registered agent at such address is RAUL GASTESI, JR.

#### ARTICLE SIX

#### DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two.

The number and addresses of the persons who are to serve as the members of the initial board of directors are:

Gaston Redondo - President 5966 W. 16th Avenue Histosh, FL 33016

Gilberto Redondo - Vice President 5966 W. 16<sup>a</sup> Avenue Hislesh, FL 33016

#### ARTICLE SEVEN

#### **INCORPORATORS**

The name and address of the incorporator is:

Gaston Redondo - President 5966 W. 16th Avenue Historia, FL 33016

2002.

Executed by the undersigned at Mismi, Dade County, Florida, this 11 day of November,

GASTON REDONADO

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NCC SEBAICES

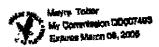
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#### STATE OF FLORIDA

#### COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared GASTON REDONDO to me known to be the person described herein or who provided \_\_ identification, who subscribed the above Articles of Incorporation and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami, Dade County, Florida this 11th day of November, 2002.



ARY PUBLIC. State of Florida At Large

My Commission Expires:

### ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT

Having been named as registered agent for REDONDO HOLDINGS, INC., at 8105 N.W. 155\* Street, Mismi Lakes, Florida 33016. I hereby agree to act in such capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the complete and proper performance of the duties of registered agent, and am familier with and accept the obligations of registered agent.

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