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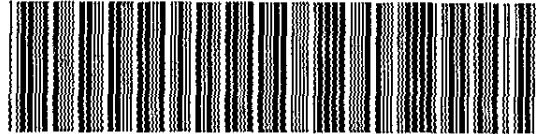
(Business Entity Name)

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1-1-04

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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SUBJECT: RENE HERNANDEZ AND SONS INC.

Enclosed is an original and one (1) copy of the articles of incorporation for
RENE HERNANDEZ AND SONS INC.

FROM: MARIA HERNANDEZ
238 S. Elm Street
Fellsmere, Florida 32948

Daytime Phone Number: 772-571-8323 or 772-201-5396

EFFECTIVE DATE
1-1-04

ARTICLES OF INCORPORATION
OF
RENE HERNANDEZ AND SONS INC.

I, the undersigned, hereby submit and file these Articles of Incorporation for the purposes of establishing a corporation for profit under the "Florida Corporation Act".

I.

The name of the corporation is:

RENE HERNANDEZ AND SONS INC.

II.

The mailing address of the corporation is:

P.O. BOX 853
238 S. Elm Street
Fellsmere, Florida 32948

III.

This corporation will engage in any and all lawful business permitted under the laws of the State of Florida and the United States of America.

IV.

The maximum number of shares this corporation is authorized to have outstanding at any one time is 500 shares of common stock with a par value of \$1.00 per share. All or any of the capital stock of the corporation may be issued by the corporation from time to time for such consideration as may be determined upon and fixed by the Board of Directors as provided by law, and when such consideration has been received by the corporation, such shares shall be deemed fully paid.

V.

This corporation shall have two (2) directors, constituting the initial Board of Directors and the names and addresses of the initial directors of this corporation are:

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MARIA C. HERNANDEZ
President, Secretary, Treasurer

238 S. Elm Street
Fellsmere, Florida 32948

RENE HERNANDEZ
Vice President

238 S. Elm Street
Fellsmere, Florida 32948

VI.

The name of the corporation's initial registered agent, the address of the corporation's initial registered office and principal place of business which are the same are: MARIA HERNANDEZ (agent), 238 S. Elm Street, Fellsmere, FL 32948 (office).

VII.

The name and address of the incorporator is:
MANDY KARST, 807 Gladiola Avenue, Sebastian, Florida 32958.


VIII.

This corporation is to have perpetual existence, which shall begin as of January 1, 2004.

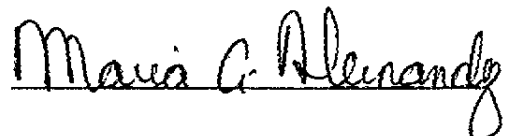
IX.

In furtherance and not in limitation of the powers conferred by the laws and statutes of the State of Florida, the Board of Directors shall have the power to perform all acts mentioned in the "Florida General Corporation Act", and as the same may be amended from time to time.

IN WITNESS WHEREOF, I, the undersigned incorporator, for the purpose of forming a corporation to do business both within and beyond the State of Florida, have made and subscribed these Articles of Incorporation at Sebastian, Florida, for the purposes and uses aforesaid, and I hereby declare and certify the facts herein stated are true and accordingly have set my hand and seal hereunto this 17th day of October, 2003.



I, the undersigned, MARIA HERNANDEZ, having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity on this 17th day of October, 2003.



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