

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

AND
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05 FEB 17 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
RECO AND ASSOCIATES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
RECO AND ASSOCIATES, INC.**

The undersigned incorporator (s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: RECO AND ASSOCIATES, INC.

The principal place of business of this corporation shall be:

673 NW 102ND PLACE
Miami, Florida 33172

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of six members.

The number of directors may be increased or decreased from time to time by vote of the Board of Directors. In no case shall the number of directors be less than one nor more than 15.

The name (s) and address (s) of the directors constituting the initial Board of directors is:

<u>Name</u>		<u>Address</u>
Victor J. Recondo ,	President	673 NW 102 nd Pl Miami, Florida 33172
Cynthia Vicens-Recondo,	V.Pres/Secretary	673 NW 102 nd Pl Miami, Florida 33172
Chris J. Recondo	Treasurer	2400 SW 3 rd Ave, Apt 602 Miami, Florida 33129
Jose E. Mayoral-Vicens	Director	Le Chalet Court D-3 San Juan, Puerto Rico 00926
Gian C. Recondo	Director	673 NW 102 nd Pl Miami, Florida 33172
Victor A. Recondo	Director	673 NW 102 nd Pl Miami, Florida 33172

ARTICLE VI - INCORPORATOR (S)

The name (s) and street address (s) of the Incorporator (s) to these Articles of Incorporation is (are) :

<u>Name</u>	<u>Address</u>
Victor J. Recondo	673 NW 102 nd Pl Miami, Florida 33172

The undersigned has (have) executed these Articles of Incorporation this 15th day of February, 2005


Incorporator

APPROVED
AND
FILED

05 FEB 17 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered officer/registered agent, in the State of Florida.

1. The name of the corporation is:

RECO AND ASSOCIATES, INC.

2. The name and address of the registered agent and officer is:

VICTOR J. RECONDO
673 NW 102ND PL
Miami, Florida 33172

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED, AS REGISTERED AGENT I AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


SIGNATURE

2/16/05
DATE