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MAY 09 11:30 AM P.01
5/9 AM

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

(((H95000004838)))
NAME: RECALL, INC.
FAX AUDIT NUMBER: H95000004838
DATE REQUESTED: 05/01/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 5
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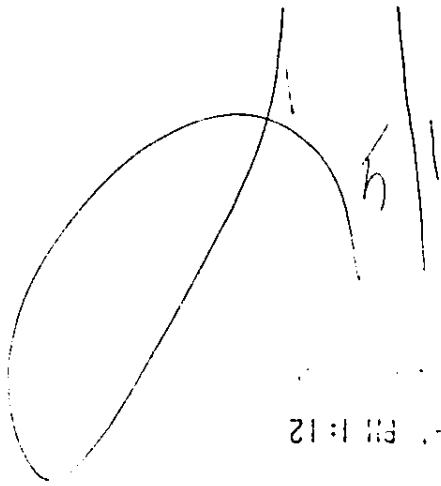
CURRENT STATUS: REQUESTED
TIME REQUESTED: 09:59:39
CERTIFICATE OF STATUS: 0
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NUM Connect: 00:23

FILED
95 MAY -1 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



21:11:13

Katael Igkibus, LHM
801 Madrid St.
Suite 104
Coral Gables, FL 33134
(305) 446-8422

ARTICLES OF INCORPORATION
OF
RECALL, INC.



I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAY - 1 PM 3: 18

FILED

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ARTICLE I

The name of this corporation shall be, RECALL, INC.

The initial address of this corporation shall be, 2418 N.E. Hallandale, Fl. 33009.

ARTICLE II

This corporation may engage in any activity of business permitted under the laws of the state of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares <u>Authorized</u>	Par Value <u>Per Share</u>	Class of <u>Stock</u>
500	1.00	COMMON

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

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ARTICLE V

The initial registered office of this corporation shall be at, 2418 N.E. 11th. St., Hallandale, Fl. 33009. with the privilege of having its locations at other places within or without the State of Florida. The initial registered agent at that address shall be, Jorge Morono.

ARTICLE VI

The name and address of the first director of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified shall be:

Susana Castelo
2418 N.E. 11th. St.
Hallandale, Fl. 33009

ARTICLE VII

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by majority vote thereafter, determine that the corporation be managed by the stockholders.

ARTICLE VIII

The name and address of the Incorporator is, Susana Castelo 2418 N.E. 11th. St. Hallandale, Fl. 33009.

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation,

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or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent.

ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by the law either now or hereafter.

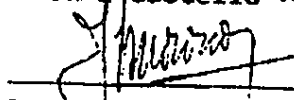
IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein are true, and hereunto set my hand and seal this

Having been named Registered Agent for the above stated corporation at place designated in this certificate, I hereby accept service and agree to comply with the provision of said Act relative to keeping open said office.



INCORPORATOR

Susana Castello Castelo



REGISTERED AGENT

Jorge Morono

FL DL#C234-780-50-920-0
Exp 11-20-2000

FL DL#M650-210-42-016-0
Exp 1-6-2001

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STATE OF FLORIDA)
)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Susana Castelo, Jorge Morono to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State of Florida and County aforesaid, this 31st day of March, 1995

Francoise Bouchereau
NOTARY PUBLIC
(NOTARIAL SEAL)

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL
FRANCOISE BOUCHEREAU
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC15503
MY COMMISSION EXP. MAY 31 1996

FILED
95 MAY -1 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
96 SEP 20 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000033786

1 Corporation Name
RECALL, INC.

Principal Place of Business: 2418 N.E. 11TH ST. HALLANDALE FL 33009
Mailing Address: 2418 N.E. 11TH ST. HALLANDALE FL 33009



REINSTATEMENT 96

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2 New Principal Office Address, If Applicable		3 New Mailing Office Address, If Applicable		4 Date Incorporated or Qualified To Do Business in Florida 05/01/1995	
Suite, Apt #, etc.		Suite, Apt #, etc.		5 FEI Number 65-0577145	
City & State		City & State		Applied For Not Applicable	
Zip	Country	Zip	Country	6 CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
D	CASTELO, SUSANA	2418 N.E. 11TH ST.	HALLANDALE FL 33000
D	MORONO, JORGE	2418 N.E. 11TH ST.	HALLANDALE FL 33000
			0000015161345161 -10/03/36--01019--007 ***375.00 ***375.00
			9/17/96

8. Name and Address of Current Registered Agent CASTELO, SUSANA 2418 N.E. 11TH ST. HALLANDALE FL 33009		9. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. City State FL Zip Code	
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10 I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.
Signature of Registered Agent: *[Signature]* REGISTERED AGENT MUST SIGN Date: 9/17/96

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No (See other side for information on intangible tax.)

12 I certify, that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401 F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *[Signature]* SUSANA CASTELO Date: 9/17/96 Daytime Phone #: (954) 455-9937