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GOLD RHOMBUS  
250 CATALONIA AVENUE, SUITE 403  
CORAL GABLES, FL 33134

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-05/26/95--01054--011  
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OFFICE USE ONLY

EFFECTIVE DATE  
5/15/95

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

5/30/95  
JD

ARTICLES OF INCORPORATION  
OF  
GOLD RHOMBUS CORPORATION

5/15/95

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation

ARTICLE I - NAME

The name of this corporation is Gold Rhombus Corporation

ARTICLE II - DURATION

This corporation is to have perpetual existence commencing May 15th, 1995

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One (\$1.00) Dollar par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.

SECRET  
TALLAHASSEE, FLORIDA  
MAY 23 PM 1:14

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 250 Catalonia Avenue, 4th floor, Suite 403, Coral Gables, Florida 33134, and the name and address of the initial registered agent is Mr. Justo Piñero, 250 Catalonia Avenue, Suite 403, Coral Gables, Florida 33134

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have four directors initially. The number of directors may be increased by the By-Laws to seven directors but shall never be less than one. The names and addresses of the initial directors of this corporation are: Dr. Ramón E. Tello, 250 Catalonia Avenue, Suite 403, Coral Gables, Florida 33134, Justo Piñero, 6722 SW 152 Place, Miami, Florida 33193, Ricardo Bardella, 1620 SW 87th Place, Miami, Florida 33165 and Javier Martinez, 2140 SW 3rd Avenue, Apt. 1-H, Miami, Florida 33129

#### ARTICLE VII - INCORPORATION

The names and addresses of the persons signing these Articles are Javier Martinez, 2140 SW 3rd Avenue, Apt. 1-H, Miami, Florida 33129 and, representing Reta Llanera of Florida, Inc., Dr. Ramon E. Tello, 250 Catalonia Avenue, Suite 403, Coral Gables, Florida 33134

#### ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

## ARTICLE IX - OFFICERS

This corporation shall initially have four officers consisting of a President, a Vice-President, a Secretary and a Treasurer. The number and type of officers may be changed from time to time by the By-Laws, but shall never be less than one officer consisting of a President/Secretary. The names and addresses of the officers are as follows: Dr. Ramon E. Tello, 250 Catalonia Avenue, Suite 403, Coral Gables, Florida 33134 - President, Justo Piñero, 6722 SW 152 Place, Miami, Florida 33193 - Secretary, Ricardo Bardella, 1620 SW 87th Place, Miami, Florida 33165 - Treasurer and Javier Martinez, 2140 SW 3rd Avenue, Miami, Florida 33129 - Vice-President.

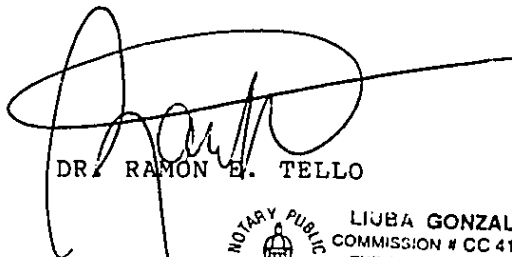
## ARTICLE X - BYLAWS


The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders of the corporation.

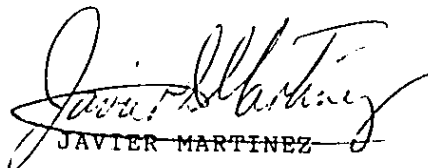
## ARTICLE XI - AMENDMENT


These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding at any regular meeting of the stockholders or at any special meeting of the stockholders called for that expressed purpose.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 12th day of May, 1995.

  
DR. RAMON E. TELLO

 LILIBA GONZALEZ  
COMMISSION # CC 415815  
EXPIRES OCT 23, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.  
*Notary Public*  
5-12-95

  
JAVIER MARTINEZ

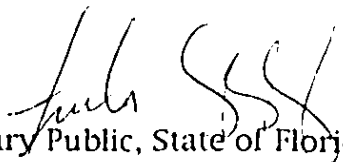
 LILIBA GONZALEZ  
COMMISSION # CC 415815  
EXPIRES OCT 23, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

*Notary Public*  
5-19-95

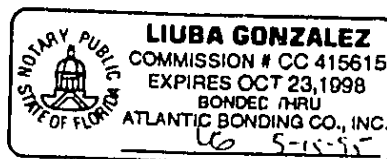
STATE OF FLORIDA:  
SS:  
COUNTY OF DADE:

BEFORE ME, a Notary Public authorized to take acknowledgments personally appeared Javier Martinez and Dr. Ramon E. Tello in representation of Reta Llanera of Florida, Inc., known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 15th day of May, 1995.

  
Notary Public, State of Florida

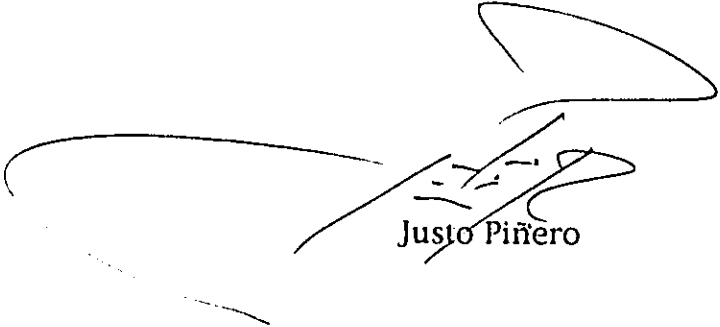
My commission expires:



**ACCEPTANCE OF REGISTERED AGENT**

The undersigned, Justo Piñero, 250 Catalonia Avenue, Suite 403, Coral Gables, Florida 33134 hereby accepts the designation as Registered Agent for Gold Rhombus Corporation.

DATED: May 15th, 1995

  
Justo Piñero

