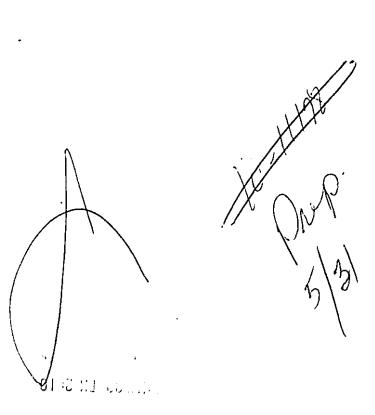


Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H95000008011)))

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FLORIDA DEPARIMENT OF STATE Sandra B. Mortham Secretary of State

May 30, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: ROBELLO ENTERPRISES, INC. REF: M95000011178

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (994) 487-6934.

Loria Poole Corporate Specialist

FAX Aud. #: H95000006011 Letter Number: 495800027098

Division of Corporations - P.O. Box 6327 - Tallahasses, Florida 32314



H95000006011

ARTICLES OF INCORPORATION

OF

DAVID S ERRNANDES 210 UNIVERSITY DRIVE #502 CORAL EPRINGS, FL 33071 (305) 346,7268

Robello Enterprises, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does on the set of form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon the secretarion of these Articles. This corporation is to be a secreptance of these Articles. This corporation is to be a secretarion as defined in Section 1244 Shall Business Corporation as defined in Section 1244 Shall Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is Robello Enterprises, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. <u>Capital Stock</u>. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. <u>Yoting Rights</u>. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

TO

H95000006011

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 7670 Westwood Dr. Ste 710, Tamarac, Fl 33321 and the name of the initial registered agent of this corporation at that address is Russ J. Robello.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Russ J. Robello 7670 Westwood Dr. Sto 710 Tamarac, Fl. J3321

ARTICLE IX. Officers. The initial officers of the Corporation will be: Russ J. Robello, President, Treasurer, and Secretary.

ARTICLE X. <u>Incorporator</u>. The person signing these Articles of Incorporation has the following name and address:

Russ J. Robello 7670 Westwood Dr. Ste 710 Tamarac, Fl. 33321

ARTICLE XI. <u>By-Laws</u>. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 7670 Westwood Dr. Ste 710, Tamarac, Fl. 33321

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IN WITHESE WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of May, 1995.

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· Pan D. Robello (SEAL)

STATE OF PLORIDA COUNTY OF BROWARD

appeared, Russ J. Robello, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 30th Day of May, 1995.

		-,, -,	NOTARY	PUBLIC
мy	Commission	Expires:		

11090000066

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State State of Florida Division of Corporations Department of State Tallahassee, FL 32304

I, Russ J. Robello, do hereby consent to serve as registered agent for the corporation, Robello Enterprises, Inc. This day of 30th Day of May, 1995.

Kuss J. Robell

Address of registered agent:

7670 Westwood Dr. Ste 710 Tamarac, Fl. 33321

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SECRETARY OF STATE
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