

MAY-31-1995 07:46 FROM EMPIRE

TO

1904922-0000 P.07



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 30, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: ROBELLO ENTERPRISES, INC.
REF: W95000011170

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 number.

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 (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000006011
Letter Number: 495A00027098

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

ARTICLES OF INCORPORATION
OF

DAVID S HERNANDEZ
210 UNIVERSITY DRIVE #502
CORAL SPRINGS, FL 33071
(305) 846.7288

Robello Enterprises, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 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. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. 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.

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STATE OF FLORIDA
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

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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. Ste 710
Tamarac, Fl. 33321

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

ARTICLE X. Incorporator. 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. By-Laws. 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 WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 30th day of
May, 1995.

x Russ J. Robello (SEAL)

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally
appeared, Russ J. Robello, known to me 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

My Commission Expires: _____

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of 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.

x

Russ J. Robello
RUSS J. ROBELLO

Address of registered agent:

7670 Westwood Dr. Ste 710
Tamarac, FL 33321

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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