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7/24/95

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1492 W FLAGLER ST

STATE OF FLORIDA

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409 EAST GAINES STREET

MIAMI FL 33135-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: RELUM OF MIAMI, INC.

FAX AUDIT NUMBER: H95000008129

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TALLAHASSEE FLORIDA

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W95-14946

DIVISION OF CORPORATIONS

95 JUL 24 PM 4:30

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TO

19849224000 P.01



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 25, 1995

EMPIRE

MIAMI, FL

SUBJECT: KELLUM OF MIAMI, INC.
REF: W95000014946

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

You must list at least one incorporator with a complete business street address.

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) 487-6931.

Steven Godfrey
Corporate Specialist

FAX Aud. #: R95000006129
Letter Number: 095A00035355

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

H9500008129

ARTICLES OF INCORPORATION
OF
RELLUM OF MIAMI, INC.

FILED
95 JUL 26 AM 11:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned file these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be RELUM OF MIAMI, INC. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

ARTICLE II

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLE III

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

ARTICLE IV

The street address of the initial principal office and the name and address of its registered agent shall be as follows:

William H. Albarnoy
Fla. Bar No. 329568
901 Ponce de Leon Blvd. #701
Coral Gables, Fl. 33134
(305) 444.7637

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JUL-25-1995 15:37 FROM EMPIRE

TO

19849224888

P.03

WILLIAM H. ALBORNOZ, ESQ.
801 PONCE DE LEON BLVD., SUITE 701
CORAL GABLES, FLORIDA 33134

ARTICLE V

The initial board of directors of the corporation shall be composed of ONE person. The name and address of this corporation's director is as follows:

ALBERTO MULLER
c/o LINO MARINI
2837 S.W. 27TH AVENUE, SUITE #201
MIAMI, FLORIDA 33133

ARTICLE VI

The name and address of the incorporator of this corporation is: _____

ALBERTO MULLER
c/o LINO MARINI
2837 S.W. 27TH AVENUE, SUITE #201
MIAMI, FLORIDA 33133

