

195000062246

JUN-23 1995

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 BT  
SUITE 200  
MIAMI FL 33135-0000  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3094  
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: H & H CORPORATION  
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*[Handwritten signatures and initials]*

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Moortham  
Secretary of State

August 10, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: F & H CORPORATION  
REF: W95000016101

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the ones presently on file.

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Lorin Poole  
Corporate Specialist

FAX Aud. #: H95000008778  
Letter Number: 095A00037507

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

ARTICLES OF INCORPORATION  
OF

M & N. REGGIE CORPORATION  
ARTICLE I

The name of the Corporation is: M & N. REGGIE CORPORATION

ARTICLE II

The Corporation may engage in or transact in any or all activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of SEVEN THOUSAND FIVE HUNDRED (7,500) shares of one class of common stock having a par-value of ONE (\$1.00) DOLLAR per share. This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be Vested with full preemptive rights.

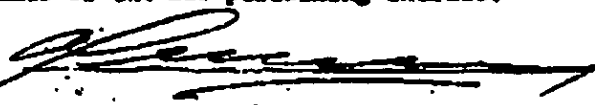
ARTICLE V

The Corporation initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: REGINALDO HERNANDEZ  
INITIAL REGISTERED OFFICE: 2490 S.W.- 122 COURT  
MIAMI-FLORIDA- 33175

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

Latin Ins. Center  
6456 W. Flagler St.  
Miami, FL 33144  
(305) 261-8906  
Celestino Rodriguez



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE VI

The number of Directors constituting the Initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time by the By Laws but shall never be less than one.

ARTICLE VII

The name and addresses of the members of the Initial Board of Directors

are:

NAME

ADDRESS

REGINALDO HERNANDEZ

2490 S.W.-122 COURT  
MIAMI-FLORIDA-33175

ARTICLE VIII

The name and addresses of the Incorporators executing these Articles of Incorporation are:

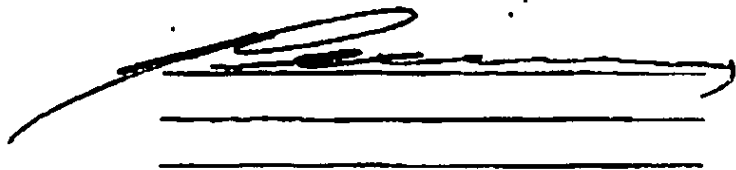
NAME

ADDRESS

REGINALDO HERNANDEZ

2490 S.W.- 122 COURT  
MIAMI-FLORIDA-33175

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STATE OF FLORIDA )  
COUNTY OF DADE ) SS

ACKNOWLEDGMENT

Before a Notary Public authorized to take acknowledgments in the State of Florida and County of Dade, set forth above, personally appeared: ..  
REGINALDO HERNANDEZ

, known to me and by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and seal affixed, in the State of Florida, County of Dade, this 9 day of AUGUST, 1995.

*Celestino Rodriguez*  
Notary Public,  
State of Florida at Large.

My Commission Expires:

OFFICIAL NOTARY SEAL  
CELESTINO RODRIGUEZ  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. 027867  
MY COMMISSION EXPIRES AUG. 16, 1996

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TALLAHASSEE, FLORIDA

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