

8/16/95
((H9500000022))
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (804) 922-4000

9:34 AM
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135- 02-
CONTACT: RAY STORMONT
PHONE: (305) 541-3894
FAX: (305) 541-3770

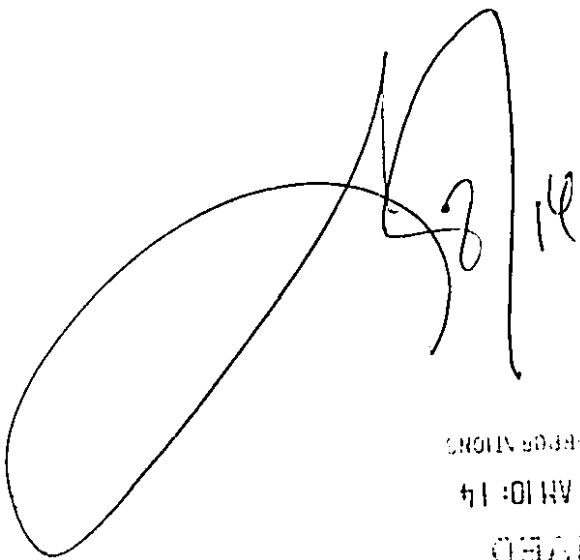
((H95000009022)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: THE REINER CORPORATION
FAX AUDIT NUMBER: H95000009022 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/16/1995 TIME REQUESTED: 09:34:25
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

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.

((H95000009022))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect: 00:07:1

EFFECTIVE DATE
8-12-95



FILED
95 AUG 16 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 AUG 16 AM 10:14
DIVISION OF CORPORATIONS

RECEIVED

#95000009022

Audit Number: _____

ARTICLES OF INCORPORATION
OF
THE REINER CORPORATION

FILED
55 AUG 16 PM 12:41
SECRET
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-12-95 BY 1043

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

I.
NAME

The name of this corporation is The Reiner Corporation (the "Corporation"). The principal place of business and mailing address of the Corporation is 3650 Vista Court, Miami, Florida 33133.

II.
EFFECTIVE DATE AND DURATION

The effective date of this Corporation shall be August 12, 1995, and shall exist perpetually thereafter unless sooner dissolved according to law.

III.
PURPOSE

This Corporation is authorized to engage in any business permitted to corporations organized under the Florida Business Corporation Act.

IV.
CAPITALIZATION

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

#95000009022

Juan T. O'Neighan
Fla. Bar No.: 305774
Suite 1100
2666 South Bayshore Drive
Miami, Florida 33133
(305) 285-0800

Audit Number: _____

Audit Number: _____

**V.
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be Suite 1100, 2665 South Bayshore Drive, Miami, Florida and the initial registered agent of this Corporation at such office shall be Juan T. O'Naghten, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

**VI.
INITIAL DIRECTORS**

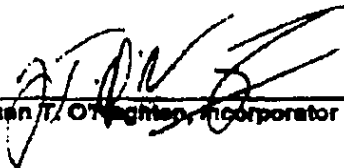
The number of directors constituting the board of directors of the corporation shall be determined in accordance with the bylaws, but shall not be less than one (1). The names and addresses of the persons who are to serve as members of the initial board of directors are:

Name	Address
Andres G. Gomez-Mene	3650 Vista Court Miami, Florida 33133

**VII.
INCORPORATOR**

The incorporator is Juan T. O'Naghten and his address is Suite 1100, 2665 South Bayshore Drive, Miami, Florida 33131.

In witness whereof, the undersigned has executed these Articles of Incorporation on August 12, 1995.



Juan T. O'Naghten, Incorporator

Audit Number: _____

Audit Number: _____

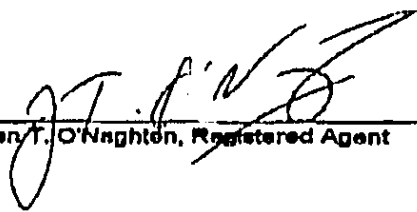
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE
AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

1. The name of the Corporation is: The Reinard Corporation

2. The name and address of the registered agent and the registered office is: Juan T. O'Naghton,
Suite 1100, 2665 South Bayshore Drive, Miami, Florida 33133

Pursuant to Sections 48.001 and 607.0101, et seq., Florida Statutes, the undersigned has been named to act as the registered agent of the Corporation at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with all provisions of all statutes relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Date: August 12, 1995



Juan T. O'Naghton, Registered Agent

FILED
95 AUG 16 PM 12:41
TALLAHASSEE, FLORIDA

Audit Number: _____