

**P95000071014**  
**RODRIGUEZ LANGSTADT & AGUERO**

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815 Ponce de Leon Boulevard  
Coral Gables, Florida 33134  
Telephone: (305) 461-5667  
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8th September, 1995

VIA FEDERAL EXPRESS

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

300001581733  
-09/11/95--01076--009  
\*\*\*\*122.50 \*\*\*\*122.50

Re: ARTICLES OF INCORPORATION OF  
RBA GLOBAL ENTERPRISES, INC.

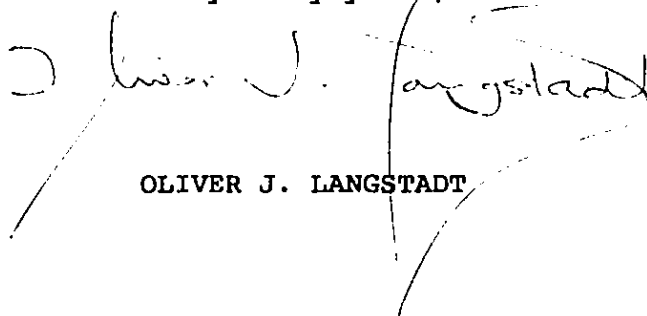
Dear Sir/Madam:

Enclosed please find the Articles of Incorporation of RBA GLOBAL ENTERPRISES, INC. Please file the Articles of this corporation and return a certified copy to the undersigned reflecting when the Articles were filed with the State.

Also, enclosed please find my operating account check in the amount of \$122.50, which represents the requisite filing fee and certified copy fee as well as a Federal Express package in which to return the certified copy to my office.

Thank you for your cooperation in this matter, and should you have any questions, please don't hesitate to contact me.

Very truly yours,

  
OLIVER J. LANGSTADT

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

95 SEP 11 PM 1:23

FILED

OJL/vas

- Enclosures: 1) Articles of Incorporation of RBA GLOBAL ENTERPRISES, INC.  
2) Check in the amount of \$122.50  
3) Federal Express return package

SN SEP 14 1995

ARTICLES OF INCORPORATION  
OF  
RBA GLOBAL ENTERPRISES, INC.

FILED  
95 SEP 11 PM 1:23  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purposes of forming a corporation, under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is:

RBA GLOBAL ENTERPRISES, INC.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is ONE THOUSAND (1,000) SHARES of common stock. Such shares shall be of a single class and shall be of no par value per share.

ARTICLE FIVE

The street address of the initial office of the Corporation  
is:

4458 Sheridan Avenue  
Miami Beach FL 33140

The name of the initial Registered Agent is:

OLIVER J. LANGSTADT

The address of the Registered Agent is:

815 Ponce de Leon Blvd.  
Second Floor  
Coral Gables FL 33134

ARTICLE SIX

The number of Directors constituting the initial Board of Directors is TWO (2). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of each initial Director/Officer of the Corporation is as follows:

Kathie G. Brooks  
President/Secretary  
4458 Sheridan Avenue  
Miami Beach FL 33140

Alex Rey  
Vice President/Treasurer  
4458 Sheridan Avenue  
Miami Beach FL 33140

ARTICLE SEVEN

The name and address of the incorporator is as follows:

Kathie G. Brooks  
4458 Sheridan Avenue  
Miami Beach FL 33140

ARTICLE EIGHT

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.

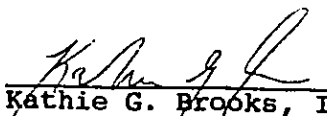
ARTICLE NINE

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE TEN

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 7 day of SEPTEMBER 1995.

  
\_\_\_\_\_  
Kathie G. Brooks, Incorporator

STATE OF FLORIDA     )  
                                  )  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this 7 day of SEPTEMBER, 1995, by Kathie G. Brooks, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced a drivers license as identification and who did take an oath.

NOTARY PUBLIC:

Sign

*[Signature of Gladys Agüero]*

My commission expires:

Print

Gladys Agüero  
State of Florida at Large



OFFICIAL SEAL  
GLADYS AGÜERO  
My Commission Expires  
May 28, 1996  
Comm. No. CC 204364

**ACCEPTANCE BY DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the foregoing articles of incorporation, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 7 day of SEPTEMBER, 1995.

*[Signature of Oliver J. Langstadt]*  
OLIVER J.  
Registered Agent

LANGSTADT,