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FLORIDA DIVISION OF CORPORATIONS  
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TO DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: H.G. EMPIRE INTERNATIONAL CORP.

FAX AUDIT NUMBER: H960000000081

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/03/1996

TIME REQUESTED: 08:34:25

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**ARTICLES OF INCORPORATION  
OF  
R. G. EMPIRE INTERNATIONAL CORP.**

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

**ARTICLE I**

The name of the corporation shall be:

**R. G. EMPIRE INTERNATIONAL CORP.**

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be:

**8305 S.W. 107th Avenue  
Lot B  
MIAMI FL 33173  
PHONE: 305-596-9039**

**ARTICLE III**

The number of shares of Stock that this corporation is authorized at any one time is:

The total sum of 100 shares, having a par value of 1.00

**ARTICLE IV**

The name and address of the initial registered agent is:

**Reynaldo Vicente Gonzalez  
8305 S.W. 107th Avenue  
Lot B  
MIAMI FL 33173**

**ARTICLE V**

The names and street addresses of the incorporators to these Articles of Incorporation are:

**REYNALDO VICENTE GONZALEZ  
President, Secretary/Treasurer  
8305 S.W. 107th Avenue Lot B  
MIAMI FL 33173**

Prepared by: Alfonso Rodriguez C.P.A., P.A.  
6780 Coral Way, Suite 100  
Miami, Fl 33165  
(305) 662-1824

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# ARTICLE VI

The initial Board of Directors and Officers shall consist of a total of (3) persons and the name and address of the persons who are to serve as initial directors and officers are:

REYNALDO VICENTE GONZALEZ: 8305 S.W. 107 AVE.  
PRESIDENT, SEC. TREAS. LOT B  
MIAMI FL 33173

MIGUEL PIMENTEL 8305 S.W. 107 AVE.  
VICE PRESIDENT LOT B  
MIAMI FL 33173

MARIO ARCE 224 S.W. 96th Court  
VICE PRESIDENT MIAMI FL 33174

The undersigned incorporator has executed these Articles of Incorporation this 08 day of December, 1995.

  
REYNALDO VICENTE GONZALEZ

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**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING  
THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.**

- 1. THE NAME OF THE CORPORATION IS: R. G. EMPIRE INTERNATIONAL CORP:**
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:**

**REYNALDO VICENTE GONZALEZ  
8305 S.W. 107 AVE. LOT B  
MIAMI FL 33173**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN  
THIS CERTIFICATE, I 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.**

  
**SIGNATURE**

12/08/95  
**DATE**

**FILED**  
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