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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 33166-0  
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ  
FAX: (904) 922-4000 PHONE: (305) 599-0839  
FAX: (305) 592-0501

(((H960000000081))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: R.G. EMPIRE INTERNATIONAL CORP.  
FAX AUDIT NUMBER: H960000000081 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 01/03/1996 TIME REQUESTED: 08:34:25  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
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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**

**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

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