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TO: DIVISION OF CORPORATIONS

DEPARTMENT OF STATE

STATE OF FLORIDA

400 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 42-4600

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FROM: ENTIRE CORPORATE KIT COMPANY

1402 W. FLA. AVE.

SUITE 200

MIAMI, FL 33135

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: R & H OF HIALEAH, INC.

FAX AUDIT NUMBER: H96000002361

DATE REQUESTED: 02/19/1996

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County of Dade, has named:

RAFAEL SANCHEZ
666 West 84th Street
Hialeah, FL 33014

as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


RAFAEL SANCHEZ, Registered Agent

ARTICLE VII-DIRECTORS

The corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

ARTICLE IX-INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

DIRECTOR/SECRETARY
TREASURER
RAFAEL SANCHEZ
666 West 84th Street
Hialeah, FL 33012

DIRECTOR/PRESIDENT/VICE-PRESIDENT
HUGO SUAREZ
666 West 84th Street
Hialeah, FL 33012

ARTICLE X-INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

RAFAEL SANCHEZ
666 West 84th Street
Hialeah, FL 33012

ARTICLE XI-EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

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ARTICLE XII-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereof, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed this foregoing Articles of Incorporation under the laws of the State of Florida, this 15 day of February, 1996.

Rafael Sanchez
RAFAEL SANCHEZ
Hugo Suarez
HUGO SUAREZ

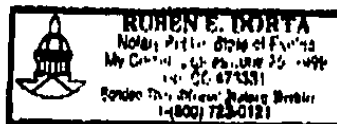
STATE OF FLORIDA)
:SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared, RAFAEL SANCHEZ and HUGO SUAREZ, known to me to be the persons described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following forms of identification of the above-named persons: personally
known

WITNESS my hand and official seal, this 15 day of February, 1996, in the County and State aforesaid.

Rubene Dorta
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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