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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 16, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: STAR ENTERPRISES, INC.

REF: W96000008198

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not the dissolved entity provides the date of administrative dissolution unless affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, parmitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

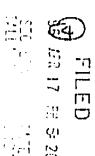
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Loria Poole Corporate Specialist

TAX Aud. #: H96000005326 Latter Number: \$96A00017640 This Document Prepared By: Ivette Hulphen Leon, Esq. Florida Bar No.: 981834 Law Offices of Ivette Halphen Leon 815 N.W. 57th Avenue Suite 342 Miami, Florida 33126 (305) 261-9191



ARTICLES OF INCORPORATION OF RIZAL ENTERPRISES, INC.

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

ARTICLE 1 NAME

The name of the corporation shall be:

RIZAL ENTERPRISES, INC.

ARTICLE II PRINCIPLE OFFICE

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

20785 N.W. 41 Ayenue Road Carol City, Florida 33055

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares/\$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

IGNACIO ZABALETA 20785 N.W. 41 Avenue Road Carol City, Florida 33055

ARTICLE V INCORPORATORS

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

Ignacio B. Zabaleta 20785 N.W. 41 Avenue Road Carol City, Florida 33055

Judith Zabaleta 20785 N.W. 41 Avenue Road Carol City, Florida 33055

RIVO ZABALETA 12240 S.W. 105 Street Missel, Florida 33186

ALICIA ZABALETA 12240 S.W. 105 Street Miami, Florida 33186

The undersigned has executed these Articles of Incorporation this day of April, 1996.

IGNACIO ZARALITA PRESIDENT

JUDITH ZABALETA, TREASURER

RIVO ZABAVETA UNITA

ALICIA ZABALETA, SECRETARY

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CERTIFICATION OF DESIGNATION REGISTERED AGENT/REGISTERED

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:

RICAL ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

> IGNACIO ZABALETA 20785 N.W. 41 Avenue Road Carol City, Florida 33065

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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 RECHSTERED ACENT.