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4/30/96

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: FAB-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

3302-0000

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: RESTIVO CORPORATION

FAX AUDIT NUMBER: H96000006066

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/30/1996

TIME REQUESTED: 11:48:54

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

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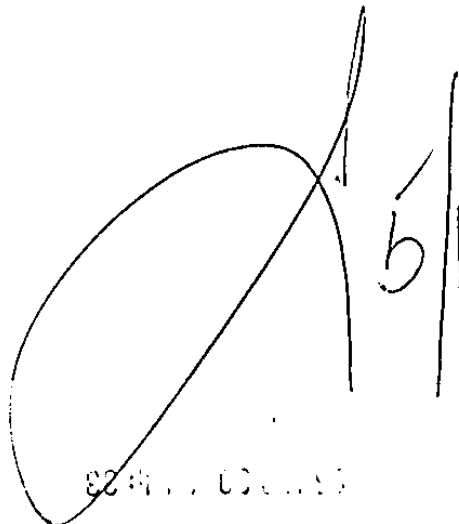
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ENTER SELECTION AND (CR):

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION**OF****RESTIVO CORPORATION**

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

ARTICLE I NAME

The name of the corporation shall be:

RESTIVO CORPORATION

The principal place of business of this corporation shall be:

6152 W. 26TH CT
HIALEAH, FL 33016

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TALLAHASSEE, FLORIDA

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

600 SHARES OF COMMON STOCK AT PAR VALUE OF \$ 50.00 EACH.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

RENE RESTIVO	PRESIDENT	6152 W. 26TH CT HIALEAH, FL 33016
SANTO RESTIVO	VICE-PRESIDENT	337 HUDSON STREET MACRENSACR, NJ 07601
GIUSEPPA RESTIVO	SEC/TREASURY	6152 W. 26TH CT HIALEAH, FL 33016

Prepared by: M & C Accounting Services, Inc.
801 W. 49th St., Ste. #226
Hialeah, FL 33012
(305) 822 4299

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of Incorporation is(are):

RENE RESTIVO

PRESIDENT

6152 W. 26TH CT
HIALAH, FL 33016

IN WITNESS WHEREOF, the undersigned Incorporator(s) has have executed these Articles of Incorporation this 29TH day of APRIL, 19 96.

Signature(s) of Incorporator(s)

X [Signature]

STATE OF FLORIDA
COUNTY OF FLORIDA

THE FOREGOING instrument was acknowledged and sworn to before me this 29TH day of APRIL, 19 96, by RENE RESTIVO
(Name of Incorporator)

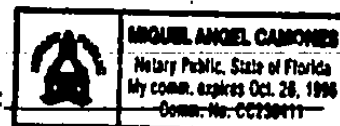
of RESTIVO CORPORATION

(Name of Corporation)

[Signature]
Notary Public

(SEAL)

My Commission Expires:



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

Pursuant to the provisions of Section 607.325, 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: RESTIVO CORPORATION

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

RENE RESTIVO

(P.O. BOX NOT ACCEPTABLE)

6152 W. 26TH CT HIALEAH, FL 33016

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate officer)

TITLE

PRESIDENT

DATE

04-29-96

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE

04-29-96