3:29 PM 18 PUBLIC ACCESS SYSTEM ELECTRONIC FILING (((H₀ RPORATION (305) 541-3094 (305) 541-3770 PHONE: FAX: 90000006474))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: REGURSOS INMEDIATOS, INC. FAX AUDIT NUMBER: H98000008474 CURRENT STATUS: REQUESTED TIME REQUESTED: 15:28:59 DATE REQUESTED: 05/07/1906 **GERTIFIED COPIES: 1** CERTIFICATE OF STATUS: 0 METHOD OF DELIVERY: FAX NUMBER OF PAGES: 0 ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Ramamber to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000006474))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): Help F1 Option Menu F2 NUM CAPS Connect: 00:40:0

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May 8, 1996

EMPIRE CORPORATE KIT COMPANY

MIANI, FL

SUBJECT: RECURSOS INMEDIATORS, INC.

REF: W96000009860

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please provide an English translation for the entity's name in your cover latter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filling of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist FAX Aud. #: H96000006474 Letter Number: B96A00022552 FIORIDA DISPARTMENT OF STATE Sandra H. Mortham

Secretary of State

May 9, 1996

EMPIRE CORPORATE KIT COMPANY

NIAMI, FL

11:

SUBJECT: RECURSOS INMEDIATORS, INC. REF: W96000009860

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

You failed to make the correction(s) requested in our previous letter.

Please provide an English translation for the entity's name in your cover letter.

Please raturn your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filling of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist FAX Aud. #: H96000006474 Letter Number: 196A00022770

P.01/02 MOY-09-1996 16153 3:88 IM PUBLIC ACCESS SYSTEM (((198000008474))) ELECTRONIC FILING COVER SHEET TO: DIVIDION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY DEPARTMENT OF STATE 1492 W FLAGLER ST STATE OF FLORIDA SUITE 200 MIAMI FL 33135-400 EAST GAINES STREET 8-0000 TALLAHABSEE, FL 32399 CONTACT: RAY **BTORMONT** FAX: (904) 922-4000 PHONE: (305) 541-3094 FAX: (305) 641-3770 (((H96000000474))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: RECURSOS INMEDIATOS, INC. FAX AUDIT NUMBER: H9800000474 CURRENT STATUS: REQUESTED DATE REQUESTED: 05/07/1990 TIME REQUESTED: 15:28:59 CERTIFIED COPIES: CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX NUMBER OF PAGES: 6 ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

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PAGE 1 OF 5

ARTICLES OF INCORPORATION OF RECURSOS INMEDIATOS, INC.

SECRETATION TO THE BOOK AND THE

We, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the Laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for Profit.

ARTICLE I

The name of the Corporation shall be: RECURSOS INMEDIATOS, INC.

ARTICLE II

The Corporation may engage in any activity or business permitted under the Laws of the State of Plorida and the United States of America, but it will specifically deal with spiritual consultations.

ARTICLE III

The maximum number of charge of stock which the Corporation shall have outstanding at any time shall be 500 shares of Common Stock at U.S. \$ 1.00 each. All or any part of the Capital Stock may be paid either in lawful moneys of the United States of America, or in other Assets transferred to the Corporation, at a true valuation as of the time of exchange for Stock.

ARTICLE IV

The Amount of capital with which this Corporation shall begin business will not be less than U.S.S 500.00.

ARTICLE V

The Capital Stock of this Corporation may be issued pursuant to a plan under section 1244, Internal Revenue Code of 1954, as added by the Small Business Tax Provision of 1958. All of the Stocks and Securities in lieu of cash or at a just valuation to be determined by the Board of Directors of this Corporation.

THIS DOCUMENT IS PREPARED BY:
AMY HERNANDEZ OF A. HERNANDEZ & ASSOCIATES CONSULTING, INC.
4000 WEST 11 LANE, HIALEAH, FLORIDA 33012 PHONE: 305-821-5995

PACH 2 OF 5

ARTICLE VI

This Corporation is to have purpotual existence.

ARTICLE VII

The principal office address of this Corporation shall be:

8258 N.W. SOUTH RIVER DRIVE MEDLEY, FLORIDA 33166

ARTICLE VIII

The number of persons of the Board of Directors of the Corporation shall not be less than one. The names and post office addresses of the first Board of Directors, who being subject to the provisions of the Articles of Incorporation, the by-laws and the Acts of Legislature, shall hold office for the first year of the Corporations existence, or until their successors are elected and shall be duly qualified are:

PRESIDENT -JUAN MANUEL RINCON 7698 West 34 Lane # 201 Hislosh, Florida 33016

SECRETARY -JUAN MANUEL RINCON
7698 West 34 Lane # 201
Hialeah, Florida 33016

ARTICLE IX

The names and post office addresses of each subscriber to the Articles of Incorporation are as follows:

500 COMMON SHARES OF STOCK-100% JUAN MANUEL RINCON 7698 West 34 Lane # 201 Hialeah, Florida 33016

PAGE 3 OF 5

ARTICLE X

Comporation may sull or transfer stock in this Corporation except to another individual who is eligible to be a Stockholder in the Corporation, and such sale or transfer may be made only after the same shall have been approved at a Stockholder's Meeting appositically called for that purpose by not less than a majority of the outstanding stock at such Stockholder's Meeting, exclusive of the Stock to be sold. The Stockholder's voting at such meeting shall have first option to purchase the shares from the selling shareholder; the shares of stock held by the shareholder proposing to sell or transfer his shares may not be voted or counted for any purpose at said meeting.

ARTICLE XI

The Corporation shall have the further right and power to from time to time, determine what conditions and regulations, the accounting books of this Corporation, other than the Stock Book, or any of them, shall be open to the inspection of the Stockholders, and no Stockholder shall have any right of inspecting any account book or decument of this Corporation except as conferred by status, unless authorized by resolution of the Stockholders or Board of Directors. The Corporation, in its by-laws, confers powers upon its Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute. Both the Stockholders and Directors shall have the power, if the by-laws so provide, to hold their respective meetings and to have one or more offices, within or without the State of Florida, and to keep the books of this Corporation subject to the provisions of the statute outside the State of Florida, at such places as may from time to time be designated by the Board of Directors.

The Corporation reserves the right to smend, alter, change or repeal any provisions contained in the Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the Stockholders herein or granted subject to this reservation.

We, the undersigned, being each and all of the Original Subscribers to the Capital Stock herein above named for the purpose of forming a Corporation for Profit to do business within

PAGE 4 OF 5

and without the State of Florida, do hereby make, subscribe and acknowledge and file this Certificate hereby declaring and certifying that the facts herein stated are true, and do respectively agree to abide by the Articles as herein stated.

Subscribed to in the City of Miami, County of Dade, State of Florida this 23 day of April 1996

PUNN MANUEL KINCON

STATE OF FLORIDA COUNTY OF DADE

BY PUBLIC

BEFORE ME, THE UNDERSIGNED AUTHORITY, DULY AUTHORIZED TO ADMINISTER OATHS AND RECEIVE ACKNOWLEDGMENTS, PERSONALLY APPRACED THE ABOVE PARTIES WEO AFTER BEING DULY SWORN BY ME, DEPOSE AND SAY THAT THEY EXECUTED AND SIGNED THE ABOVE FORE-GOING ARTICLES OF INCORPORATION FOR THE PURPOSES THEREIN SET FORTH.

WITHESE MY HAND AND OFFICIAL SEAL AT THE CITY OF HIALEAH, COUNTY OF BRUE, STATE OF FLORIDA THIS 23RD. DAY OF APRIL 1996.

Amy Hemandes

Amy Hemandes

Nonery Public, State of Floride

Commission Rapires 11/18/97/

Banks Through Fischers at Sunding Co.

Reconstruction of Commission Commis

MY COMMISSION EXPIRES

PAGE 5 OF 5

CHRTIFICATE DESIGNATING CHANGE OF PLACE OF DUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THE STATE OF PLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following to submitted in accordance with said Act:

8258 N.W. SOUTH RIVER DRIVE MEDLEY, FLORIDA 33166

and it has appointed AMY HERNANDEZ of 4000 West 11 Lang, Higherh, Florida 33012, as its Resident Agent to Accept Service of Process within this State.

PARSIDENT.

DATED: 4-23-96

PILED

96 MAY 10 PH 12

SECRETARY OF STA

ACKNONLEDGMENT

Having been named to Accept Service of Process for the above stated Corporation at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping

APPOINT RESIDENT AGENT

DATED: 4-23-96