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5/10/96 FLORIDA DIVISION OF CORPORATIONS 2:54 PM

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((H96000006702)) TELEPHONE CALLS COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAG-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: J.C. RICHTER MORALES CORP.

FAX AUDIT NUMBER: H96000006702

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/10/1996

TIME REQUESTED: 14:53:59

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96 MAY 10 PM 5:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

96 MAY 10 PM 3:48

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ARTICLES OF INCORPORATION

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 I NAME

The name of the corporation shall be:

J.C. RICHTER MORALES CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

12667 N.W. 13th STREET
SUNRISE, FLORIDA 33323

ARTICLE III SHARES

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

1,000 (one thousand) at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE A. RICHTER
12667 N.W. 13th STREET
SUNRISE, FLORIDA 33323

Prepared by: Victor Cabrera
1880 W. Flagler St.
Miami, Fl 33135
(305) 649-9782


ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- JOSE A. RICHTER
12667 N.W. 13th STREET
SUNRISE, FLORIDA 33323
- JUAN VICENTE MORALES
CALLE PIAR #22 QTA PISCIS
EL LIMON, MARACAY, ESTADO ARAGUA, VENEZUELA
- CAROLINA C. MORALES
12667 N.W. 13th STREET
SUNRISE, FLORIDA 33323

The undersigned has(have) executed these Articles of Incorporation this

7TH day of MAY, 19 96

X  /PRESIDENT
Signature/Title

X  /SECRETARY
Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
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: _____

_____ J.C. RICHTER MORALES CORP. _____

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

_____ JOSE A. RICHTER _____

(NAME)

_____ 12667 N.W. 13th STREET _____

(P.O. BOX NOT ACCEPTABLE)

_____ SUNRISE, FLORIDA 33323 _____

(CITY/STATE/ZIP)

SIGNATURE X _____

(corporate officer)

TITLE _____ PRESIDENT _____

DATE _____ 05/07/96 _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 X _____

DATE _____ 05/07/96 _____

REGISTERED AGENT FILING FEE: \$35.00