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FLORIDA DIVISION OF CORPORATIONS

TO: DIVISION OF CORPORATIONS
TRANSACTIONS, INC.
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

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FROM: BUSINESS WORLD

5401 COLLINS AVE., #9
MIAMI BEACH FL 33140-

CONTACT: GEORGE G PICARDIE
PHONE: (305) 867-0448
FAX: (305) 861-4414

OR F.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: H.R.C. INTERNATIONAL, INC.
FAX AUDIT NUMBER: H96000010065
DATE REQUESTED: 07/19/1996
CERTIFIED COPIES: 0
NUMBER OF PAGES: 3
ESTIMATED CHARGE: \$70.00
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TIME REQUESTED: 12:11:37
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ENTER SELECTION AND <CR>:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUL 22 PM 9 55

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96 JUL 22 AM 8:30

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96 JUL 22 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

H. R. C. INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

1430 S.W. 1 ST
#220
Miami, Fl. 33135

ARTICLE III SHARES

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

One Thousand (1000) shares at One Dollar (1.00) per value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Amaury Camilo
1430 S.W. 1 St.
#220
Miami, Fl. 33135

Prepared by: Amaury Camilo
1430 S.W. 1 St.
Miami, Fl. 33135
(305) 541-6331

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Amnury Camilo
1430 B.W. 1 St.
#220
Miami, FL 33105

Director, President.

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

19 day of July, 1996.


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF JUL 22 AM 9:55
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: H. R. C. INTERNATIONAL, INC.

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

Amory Camilo

(NAME)

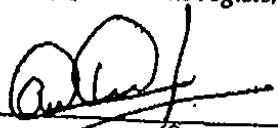
1430 S.W. 1 St. #220

(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

Miami, FL 33135

(CITY/STATE/ZIP)

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)

7-19-96

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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