

12/03/96

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12/03/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAB-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: REATA INVESTMENTS, INC.

AUDIT NUMBER.....H96000016930

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
REATA INVESTMENTS, INC.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

I.

The name of the corporation shall be:
REATA INVESTMENTS, INC.

II.

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and be perpetual.

III.

The corporation may engage in any and all business and activities permitted by the laws of the State of Florida.

Prepared by Angel Suarez (Sr.)
9280 SW 21 Street
Miami, FL 33165
(305) 373-6200

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The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

IV.

The maximum number of shares which the Corporation shall have authority to issue shall be 1,000 shares of common stock with a par value of \$1.00 per share.

V.

The initial registered agent and street address of the initial registered office of the corporation shall be :

Angel Suarez (Sr.)
9280 SW 21 Street
Miami, Florida 33165

VI.

This corporation shall have one director initially. The name and address of the initial director of the corporation, who shall hold office until his successor is elected and qualified or until his earlier resignation or removal from office is :

Angel Suarez (Sr.)
9280 SW 21 Street
Miami, Florida 33165

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The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

VII.

The name and address of the incorporator of the corporation is:


Angel Suarez (Sr.)
9280 SW 21 Street
Miami, Florida 33165

VIII.

The mailing address of the corporation shall be:

c/o Angel Suarez (Sr.)
9280 SW 21 Street
Miami, Florida 33165

Executed at Miami, Florida this 26th day of November,
1996.


Angel Suarez (Sr.)

12/03/96

13:52


NO.013 005

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ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Reata Investments, Inc., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 26th. day of November, 1996.


Angel Suarez (Sr.)

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I THE UNDERSIGNED, being the original subscriber to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and outside 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 take the number of shares of stock hereinabove set forth as to my own, and accordingly, have hereunto set my hands and seals these Articles of Incorporation for

Reata Investments, Inc.
c/o Angel Suarez (Sr.)
9280 SW 21 Street
Miami, Florida 33165



Angel Suarez (Sr.)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged and sworn to
before me this 26th. day of November, 1996.

(SEAL)


Notary Public
My Commission expires:

OFFICIAL NOTARY SEAL
ARMANDA RODRIGUEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC297243
MY COMMISSION EXP. JULY 5, 1997