

P97000024462

R.I.T. INVESTMENT,
CORPORATION

97 MAR 19 AM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-02/13/97--01019--013
*****120.00 *****120.00

FLORIDA DEPARTMENT OF STATE
Jim Smith, Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: R.I.T. Investment, Corp.

Dear Mr. Smith:

Enclosed please find the Articles of Incorporation for the above-referenced corporation. Once the Articles have been processed through your office, please forward them to the following address:

Raul and Rodolfo Herbello
4911 S.W. 154th Avenue
Miami, Florida 33185

Your cooperation will be greatly appreciated.

Raul Herbello and
Rodolfo Herbello

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Evelyn Herbello
AUTHORIZATION BY PHONE TO
CORRECT *Article I*
PH

250 - C.C

W97-6317
W97-3910
PH
2/18/97
PH
3/19/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 18, 1997

RAUL AND RODOLFO HERBELLO
4911 SW 154TH AVE
MIAMI, FL 33185

SUBJECT: R.H.T. INVESTMENTS, INC.
Ref. Number: W97000006317

We have received your document for R.H.T. INVESTMENTS, INC. and your check(s) totaling \$120.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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 filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 997A00013703

CERTIFICATE OF INCORPORATION

OF

R.H.T. INVESTMENTS, INC.

FILED

97 MAR 19 AM 9: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a Corporation under the Laws of the State of Florida, and subject to the following provisions:

ARTICLE I

The name of the Corporation shall be **R.H.T. INVESTMENTS, INC.** The principal address is 4911 S.W. 154th Ave, Miami, Florida 33185. The principal address and the registered office address are the same.

ARTICLE II

The Corporation may engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

This Corporation shall begin business with a minimum capital in the amount of \$100.00. Evidenced by an issue of 100 shares at a par value of \$1.00 per share.

ARTICLE IV

The business of the Corporation shall be managed by a Board of Directors, who need not be stockholders of the Corporation. The number of directors which shall never be less than one, shall all be fixed by resolution of the stockholders at any regular or special meeting in accordance with the bylaws. The names and street addresses of the initial directors of the Corporation are:

Raul Herbello, 4911 S.W. 154th Avenue, Miami, Florida 33185.

Rodolfo Herbello, 4911 S.W. 154th Avenue, Miami, Florida 33185.

ARTICLE VII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved as Stockholders meeting by majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

ARTICLE VIII

The names and post office addresses of the members of the First Board of Directors and Officers who shall hold office for the first year of existence of the Corporation or until their successors are elected or appointed and have qualified, are as follows:

Raul Herbello, 4911 S.W. 154th Avenue, Miami, Florida 33185.

Rodolfo Herbello, 4911 S.W. 154th Avenue, Miami, Florida 33185.

ARTICLE IX

The names and post office address of each of the subscribers to this Certificate of Incorporation are as follows:

Raul Herbello, 4911 S.W. 154th Avenue, Miami, Florida 33185.

Rodolfo Herbello, 4911 S.W. 154th Avenue, Miami, Florida 33185.

IN WITNESS WHEREOF, the undersigned Incorporators have hereunto set their hands and affixed their seals on this the 12th day of December, 1996.



RAUL HERBELLO

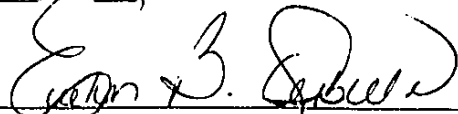


RODOLFO HERBELLO

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared the subscribers, who after first being duly sworn, executed the foregoing Certificate of Incorporation, freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, said County and State, this 12th day of December, 1996



Notary Public State of Florida

Evelyn B. Herbellio

Print Notary Public's Name

Personally Appeared X Produced Identification _____
Type and No. of I.D. Produced _____
Did Take an Oath X Did Not take an Oath _____

MY COMMISSION EXPIRES:

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 6th day of March, 1997.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

BY: 

Evelyn B. Herbello
4911 S.W. 154th Avenue
Miami, Florida 33185

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA