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RECEIVED 97 MAY 30 PH 2:53

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 29, 1997

LAZARUS

MIAMI, FL

SUBJECT: RJ ENTERPRISES, INC.

Ref. Number: W97000012586

We have received your document for RJ ENTERPRISES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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

Loria Poole Corporate Specialist

Letter Number: 597A00029216



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 30, 1997

LAZARUS

MIAMI, FL

SUBJECT: RJ INVESTMENTS, INC. Ref. Number: W97000012586

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

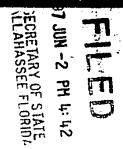
If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6932.

Kimberly Rolfe Document Specialist

Letter Number: 997A00029439



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: ORTEGA & BARBA HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

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

8390 N.W. 53 Street Suite #200 Miami, FL 33166

ARTICLE III SHARES

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

100 Shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Blanca R. Ortega, C.P.A. 420 South Dixie Highway Suite 4B Coral Gables, FL 33146

ARTICLE V INCORPORATOR(S)

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

Jorge L. Ortega, Jr. 843 Paradiso Avenue Coral Gables, FL 33146

ARTICLE VI DIRECTOR(S)

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

Jorge L. Ortega, Jr. 843 Paradiso Avenue Coral Gables, FL 33146

Rafael A. Barba 516 Mendoza Avenue Coral Gables, FL 33134

The undersigned i	ncorporator(s)	has(have) e	xecuted these Articles of Incorporation this
			, 19 <u>97</u> .
		forge	Ruis (L. f.ey Signature
			Signature
			Signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

The name of the corporation is: ORTEGA & BARBA HOLDINGS, INC.
The name and address of the registered agent and office is:
Blanca R. Ortega, C.P.A.
(NAME)
420 South Dixie Highway Suite 4B
(P.O. BOX NOT ACCEPTABLE)
Coral Gables, FL 33146
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS RECISTERED 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.

DATE 5/28/97 HILL SSEEFLORID