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((H9700009547 5))

TO: DIVISION OF CORPORATIONS
(904)922-4001

FAX #:

FROM: MIT PRODUCTS AND SERVICE, INC.
070402002741

ACCT#:

CONTACT: RAFAEL MOREL
PHONE: (305)871-0008
(305)871-0550

FAX #:

NAME: REJOS INTERNATIONAL CORP.

AUDIT NUMBER.....H9700009547

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

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7. INQUIRY BY TRADEMARK NAME
NAME

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---OTHER FUNCTIONS ---

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8. RETURN TO MAIN MENU
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97 JUN 13 AM 7:52
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

916-11-97

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97 JUN 10 AM 7:52

ARTICLES OF INCORPORATIONSECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

REJOS INTERNATIONAL CORP

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:

REJOS INTERNATIONAL CORP.

ARTICLE II PRINCIPAL OFFICE

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

6864 S.W. 42 STREET
MIAMI, FLORIDA 33155

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 10000 SHARES, ONE DOLLAR PAR VALUE PER SHARE.

ARTICLE IV-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares as the price at which it is offered to others.

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PREPARED BY: MIT PRODUCTS & SERVICE, INC.
6555 N.W. 36th St. Ste. 301
Miami, Fl. 33166

PHONE (305) 871-0008

ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ARLEEM APONTE
4063 S.W. 153 PLACE
MIAMI, FLORIDA 33185

ARTICLE VI

INCORPORATOR(S)

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

ARLEEM APONTE
4063 S.W. 153 PLACE
MIAMI, FLORIDA 33185

The undersigned has (have) executed these Articles of Incorporation this 10TH Day of JUNE, 1997

Arleem Aponte

ARLEEM APONTE/INCORPORATOR
Signature/ Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN 10 AM 7:52

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**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: REJOS INTERNATIONAL CORP.
The name and address of the registered agent and office is:

ARLEEM APONTE
(NAME)

4063 S.W. 153 PLACE
(ADDRESS)

MIAMI, FLORIDA 33185
(CITY/STATE/ZIP)

SIGNATURE *Arleem Aponte*

TITLE _____

DATE June 10, 1997

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 *Arleem Aponte*

DATE June 10, 1997

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