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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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ACCT#: 072450003255

FAX #: (305)541-3770

NAME: RUMICA BROTHER'S INC.  
AUDIT NUMBER.....H97000011019  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 4  
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ARTICLES OF INCORPORATION

of

(4)

RUMICA BROTHER'S INC  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

RUMICA BROTHER'S INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares ( 100 ) of FIVE Dollar(s) (\$ 5.00 ) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	LAURA R GUTIERRES		
ADDRESS	6220 NW 37 AVE		
CITY	MIAMI	FLORIDA	ZIP 33147

The principal office, if known, or the mailing address of the corporation is:

NAME	LAURA R GUTIERRES		
ADDRESS	6220 NW 37 AVE		
CITY	MIAMI	FLORIDA	ZIP 33147

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	RUDOLFO BLANCO		
ADDRESS	6220 NW 37 AVE		
CITY	MIAMI	STATE FLORIDA	ZIP 33147
NAME	LAURA R GUTIERRES		
ADDRESS	6220 NW 37 AVE		
CITY	MIAMI	STATE FLORIDA	ZIP 33147

Accounting Tax Services, Inc.  
Jose R. Sosa, Acct.  
570 E. 49 St. (305) 688-1714  
Miami, Fla.  
8/28/84

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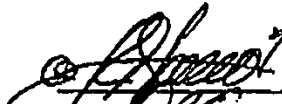
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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	RUDOLFO BLANCO		
ADDRESS	6220 NW 37 AVE		
CITY	MIAMI	STATE	FLORIDA ZIP 33147
NAME	LAURA R GUTIERRES		
ADDRESS	6220 NW 37 AVE		
CITY	MIAMI	STATE	FLORIDA ZIP 33147
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 3rd day of JULY, 19 97.

 \_\_\_\_\_ (Seal)

 \_\_\_\_\_ (Seal)

\_\_\_\_\_ (Seal)

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CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

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DIVISION OF CORPORATIONS

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CERTIFICATE OF REGISTERED AGENT  
OF

RUMICA BROTHER'S INC

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

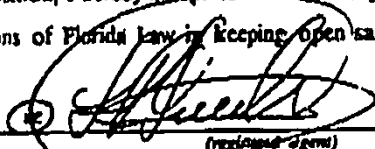
at 6220 NW 37 AVE  
MIAMI, FL 33147

has named LAURA R GUTIERRES

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
(registered agent)

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