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N: DIVISION OF CORPORATIONS	FAX #: (850)922-4001
<pre>?ROM: EMPIRE CORPORATE KIT COMPANY CONTACT: RAY STORMONT PHONE: (305)541-3694</pre>	ACCT#: 072450003255 FAX #: (305)541-3770
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ENPIRE CORPORATE KIT

	0	H91000011019 ARTICLES OF INCORPORATION	FILED LECRETARY OF STATE WISTON OF CORPORATIONS
Ð	ش	of	97 JUL -3 AM 7:49
	<u>ب</u>	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

ARTICI.F. 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 _____) par value Common Stock, which shall be designated "Common Shares."

Dollar(s) (\$ 5,00

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

NAME	LAURA R GUTIERRES		
ADDRESS	6220 NW 37 AVE	······································	
arr	TIAMI	FLORIDA	ZIP 33147
The princi	al office if known or the mailing advess of the	corporation is:	· · · · ·

NAME	BAURA R GUTIERRE	8	
ADDRESS	6220 NW 37 AVE		
CITY	MIAMI	FLORIDA	zar 33147

ARTICLE 11 INITIAL BOARD OF DIRECTORS

This corporation shall have <u>TWO</u> (<u>2</u>) directors initially. The number of directors may be either increased or diminished from time to time by the By Laws, but shall never be loss than one (1). The names and addresses of the initial director(5) of the corporation are as follows:

RUDOLFO BLANCO	·	
6220 NW 37 AVE		
MIAMI	STATE FLORIDA	XIP 33147
LAURA R GUTIERRES		
6220 NW 37 AVE		
MIAMI	STATE FLORIDA	ZIP 33147
	6220 NW 37 AVE MIAMI LAURA R GUTIERRES 6220 NW 37 AVE	6220 NW 37 AVE MIAMI STATE FLORIDA LAURA R GUTIERRES 6220 NW 37 AVE

TOSE R. SOSA, Acct. 570 E. 49 St. (305) 688-1714 如

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ARTICLE VII - INCORPORATORS

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

NAMI	RUDOLFO BLANCO		
ADDRESS	6220 NW 37 AVE		
	MTAMI	STATE FLORIDA	ZIP 33147
NAME	LAURA R GUTIERRES		
ADDRESS	6220 NN 37 AVe		
רחי	MIAMI	STATE FLORIDA	ZIP 33147
NAME			
ADDRESS			·
спу		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 3rd day of ____ JULY _____, 19<u>_97__</u>.

(Scal) (Scal) (Scal)

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H9100001019 CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

FILED SECRETARY OF STATE SIVISION OF CORPORATIONS 97 JUL -3 AM 7:49

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

incated 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 set in this capacity, and agree to comply with the provisions of Florida Jaw in Receive open said office.

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