406 S.W. 191th Terrace

Pembroke Pines, Florida 33029 954-430-5403

January 21, 1998

Secretary of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

RE: RIQUELME ENTERPRISES, INC.

Dear Sir or Madam;

Enclosed please find the articles of incorporation for the above referenced corporation to be filed with your office. Also find a check in the amount of \$122.50 for the fling fees.

Your time and cooperation to this matter is greatly appreciated and should you have any questions, please feel free to contact me.

Sara Saavedra-

****122.50



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 28, 1998

SARA SAAVEDRA 406 S.W. 191ST TERRACE PEMBROKE PINES, FL 33029

SUBJECT: RIQUELME ENTERPRISES, INC.

Ref. Number: W98000001973

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

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of 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 (850) 487-6933.

Dana Calloway Document Specialist

Letter Number: 498A00004779

ARTICLES OF INCORPORATION

<u>OF</u>

RIQUELME ENTERPRISES, INC.

The undersigned incorporation(s), for the purpose of forming a corporation under the Florida Gorporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME & BUSINESS ADDRESS

The name and address of the corporation shall be:

RIQUELME ENTERPRISES, INC. 8034 N.W. 67th Street Miami, FL 33166

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 shares @ \$1.00 par value

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

This instrument was prepared by:

Sara Saavedra, Notary Public, State of Florida 406 S.W. 191st Terrace Pembroke Pines, FL 33029 Commission #: CC596345 Expires: October 27, 2000

ARTICLE V: OFFICERS & DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is/are elected, is/are.

Jose Omar Riquelme, President 8034 N.W. 67th Street Miami, FL 33166 Soc. Sec. #: 267-89-6666

ARTICLE VI: INCORPORATOR(S)

The name and street address(es) of the Incorporator(s) to these articles of incorporation is/are:

Jose Omar Riquelme, President 8034 N.W. 67th Street Miami, FL 33166 Soc. Sec. #: 267-89-6666

ARTICLE VII: REGISTERED AGENT

The name and street address of the Registered Agent to these articles of incorporation is:

Jose Omar Riquelme 8034 N.W. 67th Street Miami, FL 33166 Soc. Sec. #: 267-89-6666

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed this Articles of Incorporation this g^{μ} day of *January*, 1998.

Jose Omar Riquelme, President

borator(s)

SCORE AND AN WOOD

<u>CERTIFICATE DESIGNATING</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: RIOUELME ENTERPRISES, INC.
- 2. The name and address of the registered agent and office is:

SIGNATURE:

TITLE: 10834 Date:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE:

Registered Agent)

DATE: 01/10/98