P9800035508

BRENDA ANDINO 9764 S.W. 138TH AVENUE, MIAMI, FL 33186 P.O. BOX 0612, MIAMI, FLORIDA 33283. TEL:(305)-408-3664

DATE: March 30th, of 1998

800002492238--9 -04/17/98--01057--009 ******78.75 ******78.75

TO: SECRETARY OF STATE.
DIV. OF CORPORATIONS.
P.O BOX 6327, TALLAHASSEE,
FLORIDA 32314

Ref: NEW FILLING SECTION.

FILED

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RETARY OF S

AHASSEE, FL

Attached we are sending the Articles of Incorporation of the New Corporation named:

RICHARD, BRENDA & CO., INC.

Attached check covering the following fees. Check # _____

Filling Fees with State of Florida... \$ 35.00 Registered Agent Designation..... \$ 35.00 Certificate of Status..... \$ 8.75 ====== Total amount of the check..... \$ 78.75

Please mail the Certificate of Status with copy of the Articles of the Corporation File, to the following address:

TO: BRENDA ANDINO.
9764 S.W. 138TH AVENUE.
MIAMI-DADE COUNTY,
FLORIDA , 33186.

If you have any question regarding in this case, please do not hesitage contact us at phone number 1-305-408-3664 Thank you for your cooperation in this matter:

BRENDA ANDINO

nc 4/20/98

FILED

98 APR 17 AM ID: 39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

RICHARD, BRENDA, & CO., INC.

ARTICLE I - NAME

The name of this Corporation is:

RICHARD, BRENDA, & CO., INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any business and / or activities permitted under the Laws of the United States of Americas and State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is ONE THOUSAND shares of Common stock having a per value of \$ 1.00 (One). per each share. (Initial Capital stock \$ 1000.00).

ARTICLE V.

INITIAL AND PRINCIPAL REGISTERED OFFICE AND AGENT

The initial and principal registered office of this Corporation shall be: RICHARD ILLA, and the initial registered agent of this Corporation at such office shall be: 9764 S.W. 138TH AVENUE, MIAMI, FLORIDA 33186. who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Status as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of ONE (1) member. The number of directors may be increased and / or decreased from time to time by vote of the Stockholders, but in no case shall the number of Directors be less than One (1) and no more than (5) Five. The names and addresses of the directors constituing the initial Board of Directors are:

NAME

ADDRESS

1.- BRENDA ANDINO.
PRESIDENT AND SECRETARY
STOCKHOLDER OWNER 100.00%

ADDRESS IN UNITED STATES 9764 S.W. 38 TH AVENUE MIAMI, FL 33186. U.S.A.

ADDRESS IN NICARAGUA.
HERMITA DE DOLORES 1 CUADRA
AL NORTE,80 VARAS AL OESTE,
25 VARAS AL NORTE, LEON,
NICARGUA, C.A.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

BRENDA ANDINO. INCORPORATOR 9764 S.W. 138TH AVENUE MIAMI-DADE COUNTY. FLORIDA 33186. U.S.

INCORPORATION - SIGNATURE. ID # C-353646

NICARAGUA PASSPORT.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for RICHARD, BRENDA, & CO., INC. at the place designated in the Articles of Incorporation. I, RICHARD ILLA, accept to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open said office.—

MIAMI-DADE COUNTY. STATE OF FLORIDA

DATE: MARCH 30TH OF 1998

Registered agent.

98 APR 17 AN ID 39
SECRETARY OF STATE