

P98000068813



ACCOUNT NO. : 072100000032

REFERENCE : 915065 92490A

AUTHORIZATION : *Patricia Pujato*

COST LIMIT : \$ 131.25

ORDER DATE : August 4, 1998

ORDER TIME : 11:0 AM

ORDER NO. : 915065-005

CUSTOMER NO: 92490A

CUSTOMER: Ms. Lydia Dunkleberger
PROFILET VAZQUEZ & HESS

Suite 407
501 Brickell Key Drive
Miami, FL 33131

800002607008--8

DOMESTIC FILING

NAME: RECO CORPORATION

EFFECTIVE DATE: 080598

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Abby Capaz

EXAMINER'S INITIALS:

2544
W98-17083

Dmc
8/6/98

RECEIVED
98 AUG -4 PM 12:10
DIVISION OF CORPORATION
FILED
98 AUG -4 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 4, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: RECO CORPORATION
Ref. Number: W98000017683

RESUBMIT

Please give original
submission date as file date.

We have received your document for RECO CORPORATION and the authorization to debit your account in the amount of \$131.25. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 398A00040776

RECEIVED
98 AUG -6 PM 1:15
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

RECCO INTERNATIONAL CORPORATION

FILED

98 AUG -4 PM 2: 23

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is Recco International Corporation.

ARTICLE II

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

ARTICLE III

The Corporation is authorized to issue 10,000 shares of common stock, with a par value of \$1.00 per share.

ARTICLE IV

The address of the principal office of the Corporation, and its mailing address, is 501 Brickell Key Drive, suite 407, Miami, Florida 33131.

ARTICLE V

The street address of the Corporation's initial registered office is 501 Brickell Key Drive, suite 407, Miami, Florida 33131 and the name of the initial registered agent is Gerardo A. Vazquez, Esq.

ARTICLE VI

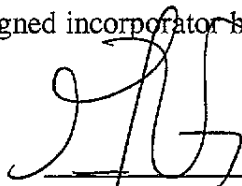
The Corporation shall indemnify, and advance expenses to, to the fullest extent authorized or permitted by the Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was a director or officer of the Corporation or is or was serving at the request of the Corporation as a director or officer of another corporation. Unless otherwise expressly prohibited by the Act, and except as otherwise provided in the foregoing sentence, the Board of Directors of the Corporation shall have the sole

and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that he is or was an employee or agent of the Corporation, or is or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise. Except for any person who is or was a director or officer of the Corporation, or any person who is or was serving at the request of the Corporation as a director or officer of another corporation, no employee or agent of the Corporation may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

ARTICLE VII

The name and address of the incorporator of the Corporation is Gerardo A. Vazquez, Esq., 501 Brickell Key Drive, Suite 407, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation as of the 10th day of July, 1998.



Gerardo A. Vazquez, Esq.
Incorporator

FILED

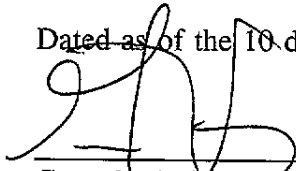
ACCEPTANCE BY REGISTERED AGENT

98 AUG -4 PM 2:23

Recco
International
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for Corporation _____ at the place designated in the articles of incorporation: (i) I agree to act in this capacity; (ii) I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and (iii) I accept the duties and obligations of acting as registered agent pursuant to Section 607.0505 of the Florida Business Corporation Act.

Dated as of the 10 day of July, 1998


Gerardo A. Vazquez, Esq.

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me on this 10th day of July, 1998 by Gerardo A. Vazquez, Esq., known to me personally who did (did not) taken an oath.


Notary Public, State of Florida

Elvia L. Dunkleberger
(Print Name)

My Commission Expires: 5-7-2001

Dated as of the 10th day of July, 1998.

