

P98000071082



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 927487 149835A

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 70.00

ORDER DATE : August 13, 1998

ORDER TIME : 5:15 PM

ORDER NO. : 927487-005

400002615794--7

CUSTOMER NO: 149835A

CUSTOMER: Neal B. Lechtner, Esq
NEAL B. LECHTNER, ESQ

Bay South Building
1985 South Ocean Drive
Hallandale, FL 33009

DOMESTIC FILING

NAME: REVILLA GROUP, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

g 8/14/98

RECEIVED

XX
98 AUG 14 AM 8:37

DIVISION OF CORPORATIONS

98 AUG 14 AM 10:43

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
REVILLA GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 14 AM 10:43

The undersigned incorporator hereby form a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

REVILLA GROUP, INC.

The address of the principal office of this corporation shall be 38 S.W. 8th Street, Miami, Fl. 33130, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2025 Brickell Avenue, Apt. 2005, Miami, Fl. 33129, and the name of the initial registered agent of the corporation at that address is Ricardo Ortiz-Garcia.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Ricardo Ortiz-Garcia
Director

2025 Brickell Avenue
Apt. 2005
Miami, Fl. 33129

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Ricardo Ortiz-Garcia
President

2025 Brickell Avenue
Apt. 2005
Miami, Fl. 33129

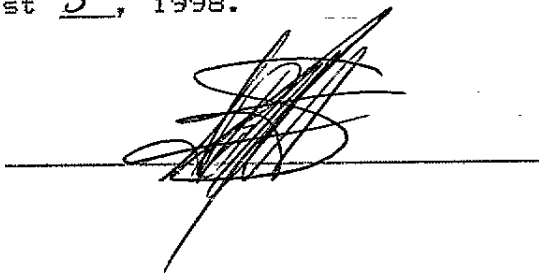
ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these

Articles of Incorporation:

Ricardo Ortiz-Garcia
2025 Brickell Avenue
Apt. 2005
Miami, Fl. 33129

IN WITNESS WHEREOF, Ricardo Ortiz-Garcia, has hereunto set
his hand and seal on August 5th, 1998.

A handwritten signature, appearing to be "Ricardo Ortiz-Garcia", is written over a horizontal line. The signature is stylized with multiple overlapping strokes.

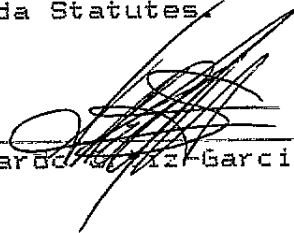
ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

FILED
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DIVISION OF CORPORATIONS
98 AUG 14 AM 10:43

Ricardo Ortiz-Garcia, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of

REVILLA GROUP, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Ricardo Ortiz-Garcia