9/29/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM BLECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: WESLEY M. ROBINSON, PROFESSIONAL ASSOCIATION

ACCT#: 075512003036

CONTACT: ALICIA M ROBINSON

FAX #: (305)377-1422

PHONE: (305)377-3352

NAME: RM FLORIDA INVESTMENTS, INC.

AUDIT NUMBER..... H98000018044 DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

PAGES.....

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ARTICLES OF INCORPORATION OF RM FLORIDA INVESTMENTS, INC.

The undersigned incorporator hereby files these Articles of Incorporation in order to form a for profit corporation under the laws of the State of Florida.

ARTICLE J.

Name |

The name of this Corporation shall be:

RM FLORIDA INVESTMENTS, INC.

ARTICLE IL

Nature of Business

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III.

Capital Stock

The designation of shares, the authorized number of shares, and the par value of the capital stock of the Corporation shall be as follows:

Designation of Class

Number of Shares

Per Value/ Per Share

Common Stock

1000

\$ 0.10

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Wesley M. Robinson, Esq. Fla. Bar No. 339921 501 Brickell Key Drive, Suite 504 Miami, Florida 33131 (305) 377-3352

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The holders of the Common Stock shall have voting rights of one vote per share, except as otherwise provided by applicable law.

ARTICLE IV.

Incorporator

The name and street address of the Incorporator of this Corporation, is as follows:

Wesley M. Robinson, Esq. Howe, Robinson & Watkins LLP 501 Brickell Key Drive Suite 504 Miami, Florida 33131

ARTICLE V.

Term of Corporate Existence

This Corporation shall exist perpetually, effective as of the date of filing with the Florida Secretary of State, unless dissolved according to law.

ARTICLE VI.

Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

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ARTICLE VII. Address of Principal Office, Registered

Office and Registered Agent

The street address of the principal office of this Corporation is: 9240 S. W. 134th Place, Miami, Florida 33186, County of Miami-Dade, State of Florida. The street address of the corporation's registered office is 501 Brickell Key Drive, Suite 504, Miami, Florida 33131. The name of the registered agent of the Corporation at the above address shall be Wesley M. Robinson, Esq. The Board of Directors may from time to time change the principal office and/or mailing address of registered office or registered agent to any other address in the State of Florida.

ARTICLE VIII.

Number of Directors

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

ARTICLE IX.

Initial Board of Directors

The names and street addresses of the members of the Board of Directors of this Corporation, who shall hold office until the annual meeting of shareholders, and thereafter until their successors are elected are as follows:

Octavio J. Rodriguez - 9240 S. W. 134th Place, Miami, Florida 33186 Joseph W. Moore - 9240 S. W. 134th Place, Miami, Florida 33186

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ARTICLE X.

Officers

The Corporation shall have a President, a Secretary and a Treasurer and may have additional and assistant officers including, without limitation thereto, a Chairman of the Board of Directors, one or more Vice Presidents, Assistant Secretaries and Assistant Treasurers. A person may hold more than one office.

ARTICLE XI.

By-Laws

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or Directors in any manner permitted by the By-Laws.

ARTICLE XII.

Indemnification of Directors

and Officers

The Corporation shall indemnify any employee, Director or officer made a party or threatened to be made a party to any threatened, pending or completed action, suit or proceeding to the fullest extent permitted by law.

ARTICLE XIII.

Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

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IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation, has hereunte set his hand and seal this 30 th day of September, 1998.

Wesley M. Robinson, Esq., Incorporator

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this __th day of September, 1998, by Wesley M. Robinson, Esq., who is personally known to me (Yes) (No) or who produced ______ as identification. Type of ID produced ______

Statesy C Learnbook.

My Commission CC538190

Expires April 13, 2001

Notary Public ' State of Florida at Large

My Commission Expires:

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CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Florida Statutes Sections 48.091 and 607,0501, the following is submitted:

RM FLORIDA INVESTMENTS, INC. desiring to organize as a corporation under the laws of the State of Florida has designated 501 Brickell Key Drive, Suite 504, Miami, Florida 33131, as its initial Registered Office and has named Wesley M. Robinson, Esq., located at said address as its initial Registered Agent.

Wesley M. Robinson, Esq., Incorporator

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office.

Wesley M. Robinson, Esq., Registered Agent

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Wesley M. Robinson, Esq. Fla. Bar No. 339921 501 Brickell Key Drive, Suite 504 Miami, Florida 33131 (305) 377-3352

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