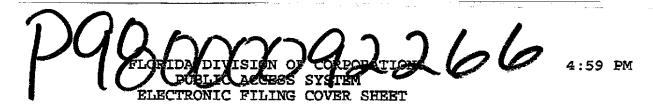
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TO: DIVISION OF CORPORATIONS

FAX #: (850)487-6013

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: REDAN CORPORATION

AUDIT NUMBER..... H98000020000

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 28, 1998

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SUBJECT: REDAN CORPORATION

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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.

THE CONFLICT IS "REDON, INC.", DOCUMENT NUMBER F96000006084.

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# ARTICLES OF INCORPORATION

SECURE LANT OF STATE TALLAHASSEE, FLORIDA

OF

# REDAN INTERNATIONAL, INC.

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

## ARTICLE I

The name of this corporation shall be REDAN INTERNATIONAL, INC. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

#### ARTICLE II

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

#### ARTICLE III

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

#### ARTICLE IV

The street address of the initial principal office and the name and address of it's registered agent shall be as follows:

WILLIAM H. ALBORNOZ, ESQUIRE ALBORNOZ, SEGREDO & WEISZ 901 PONCE DE LEON BLVD. SUITE #601 CORAL GABLES, FLORIDA 33134

William H. Albornoz, Esquire 901 Ponce De Leon Blvd., Suite 601 Coral Gables, Florida 33134 Tel. (305) 444-1741 Fl. Bar No. 329568

+198000020000

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4980000 20000

#### ARTICLE V

The initial board of directors of the corporation shall be composed of one person. The name and address of this corporation's director is as follows:

FRANCISCO LUIZ DE OLIVEIRA c/o Albornoz, Segredo & Weisz 901 Ponce de Leon Blvd. Suite 601 Coral Gables, Florida 33134

## **ARTICLE VI**

The name and address of the incorporator of this corporation is:

FRANCISCO LUIZ DE OLIVEIRA c/o Albornoz, Segredo & Weisz 901 Ponce de Leon Blvd. Suite 601 Coral Gables, Florida 33134 98 OCT 29 M 8: 12
SEVIRLANSEE FLORIDA

### ARTICLE VII

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hereby execute and file these Articles, declares and certifies that the facts herein stated are true this \_\_\_\_\_ day of October, 1998.

FRANCISCO LUIZ DE OLIVEIRA

# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.

WILLIAM H. ALBORNOZ, ESQUERE

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