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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

RUBEN & MARTA FIGUEREDO, INC.

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ARTICLES OF INCORPORATION

OF

RUBEN & MARTA FIGUEREDO, INC.

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of this corporation is: RUBEN & MARTA FIGUEREDO, INC.

ARTICLE TWO
PRINCIPLE ADDRESS

The principle address of the Corporation is 17608 S.W. 81 Court, Miami, Florida 33157.

ARTICLE THREE
DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR
PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

- a. Specifically but not limited to service of property management.

ARTICLE FIVE
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is one thousand (1000), all of which shall be common shares with a par value of One Dollar and no/cents (\$1.00) each.

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be: 17608 S.W. 81st Court, Miami, Florida 33157, and the name of the initial Registered Agent at such address is:

RUBEN F. FIGUEREDO

I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:


RUBEN F. FIGUEREDO

Prepared by:
Noemi U. Flaquer
Law Offices of Abel I. Batista
4211 N.W. 2nd Terr.
Miami, FL 33126

FBN-877211

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ARTICLE SEVEN
PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE EIGHT
DIRECTORS

7.01 The Board of Directors of the corporation shall consist of a least one (1) member.

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

<u>Name:</u>	<u>Address:</u>
RUBEN F. FIGUEREDO	17608 S.W. 81 st Court Miami, Florida 33157
MARTA M. FIGUEREDO	17608 S.W. 81 st Court Miami, Florida 33157

ARTICLE NINE
OFFICERS

The names and addresses of the first officers of the corporation shall be as follows:

<u>Office:</u>	<u>Name:</u>	<u>Address:</u>
President	RUBEN F. FIGUEREDO	17608 S.W. 81 st Court Miami, Florida 33157
Vice President	MARTA M. FIGUEREDO	17608 S.W. 81 st Court Miami, Florida 33157
Treasurer	RUBEN F. FIGUEREDO	17608 S.W. 81 st Court Miami, Florida 33157
Secretary	MARTA M. FIGUEREDO	17608 S.W. 81 st Court Miami, Florida 33157
Registered Agent	RUBEN F. FIGUEREDO	17608 S.W. 81 st Court Miami, Florida 33157

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**ARTICLE TEN
INCORPORATOR**

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The name and address of the incorporator is:

Name:

Address:

RUBEN F. FIGUEROA

**17608 S.W. 81st Court
Miami, Florida 33167**

IN WITNESS WHEREOF, I have subscribed my name this 30th day of October, 1998.

RUBEN F. FIGUEROA

**STATE OF FLORIDA
COUNTY OF DADE**

Before me, the undersigned authority, personally appeared, RUBEN F. FIGUEROA, who identified himself by Florida Driver's License, and certifies the above is true and accurate.

Dated on this 30th day of October, 1998.

[Signature]
Notary Public State of Florida

My Commission Expires:



NOEMI U. FLAQUER
My Comm Exp. 5/25/2001
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