

P98000098701

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. BOX 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 20 AM 11:20

Redecomsa, Inc.  
SUBJECT: -----  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$\_\_\_\_\_

Redecomsa, Inc.  
FROM: -----  
Name (printed or typed)

4521 NW 2nd Street

\_\_\_\_\_  
Address

Miami, Florida 33126

-----  
City, State & Zip Code

(305) 649-4062

\_\_\_\_\_  
Telephone Number

4000002692384--3  
-11/20/98--01016--001  
\*\*\*\*122.50 \*\*\*\*\*78.75

Note: Please provide the original and one copy of the Articles.

11-24  
WS

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DIVISION OF CORPORATIONS

## ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

Redecomsa, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4521 NW 2nd Street  
Miami, Florida 33126

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Martin Arturo Santana  
4521 NW 2nd Street  
Miami, Florida 33126

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

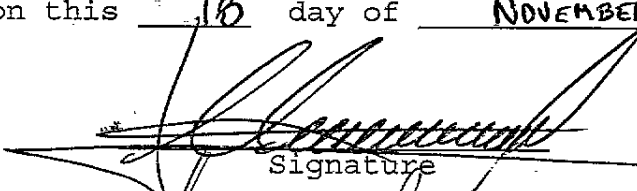
Martin Arturo Santana


President/Secretary

Sonnya Abile Castro de Santana

Vice-President/Treasurer

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 18 day of NOVEMBER 1998

  
Signature

  
Signature

\_\_\_\_\_  
Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Redecomsa, Inc.

4521 NW 2nd Street  
Miami, Florida 33126

2. The name and address of the registered agent and office is:

Martin Arturo Santana

(Name)

4521 NW 2nd Street

(P.O. Box or Mail Drop NOT acceptable)

Miami, Florida 33126

( City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(SIGNATURE)

NOV. 18, 1998  
(DATE)