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FLORIDA DIVISION OF CORPORATIONS
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R & E IMPORT AND EXPORT. INC

NAME: CORPORATION THE THREE M.M.M. INC.

AUDIT NUMBER.....H98000022384

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

CERT. OF STATUS..0

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

m 12/8/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 2, 1998

EMPIRE

SUBJECT: CORPORATION LAS TRES M.M.M. INC.
REF: W98000026864

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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ARTICLES OF INCORPORATION
for

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R & E IMPORT AND EXPORT, INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

R & E IMPORT AND EXPORT, INC.

ARTICLE II- PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

12430 S.W. 22 Terrace
Miami, Florida 33175

ARTICLE III CORPORATE DURATION

The duration of the corporation is to be perpetual.

These Document prepared by:
EDUARDO CANTERA, ESQ.
4864 N.W. Seventh Street
Miami, Florida 33126
FBN # 154990
TEL: (305) 442-4343
FAX: (305) 443-2200

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ARTICLE IV- PURPOSE

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE V- CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE VI- DIRECTORS

The number of directors constituting the initial board of directors of the corporation shall be One (1) director.

FLOR M. PAZ CAMACHO-President

ADRIANA M. SUAREZ- Vice-President

ARTICLE VII- INCORPORATORS

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
FLOR M. PAZ CAMACHO	12430 S.W. 22 Terrace Miami, Florida 33175
ADRIANA M. SUAREZ	12430 S.W. 22 Terrace Miami, Florida 33175

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ARTICLE VIII- INDEMNIFICATION

This corporation shall indemnify and may insure it's officers and directors to the fullest extent permitted by Law.

The undersigned incorporator(s) has(have) executed these Articles of this 25th day of November 1998.

Signature(s) of the Incorporator(s)


FLOR M. PAZCAMACHO-President/Director


ADRIANA M. SUAREZ- Vice-President/Director

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: _____

R B E IMPORT AND EXPORT, INC.

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

FLOR MILAGROS PAZ CAMACHO

12430 S.W. 22 Terrace

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33175

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND 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 _____

Flor M. Paz-Camacho-President

DATE _____

11/25/98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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