P99000000592

TRANSMITTAL LETTER

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

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| SUBJECT: | REPAZ, INC. | |
|--------------------------|--|----------|
| , oboco | (Proposed corporate name - must include suffix) | |
| Enclosed is an originor: | al and one (1) copy of the articles of incorporation and a che | ck |
| Filing Fee | Filing Fee Filing Fee, & Certificate & Certified Copy Certified Copy | |
| | & Certificate | |
| FROI | 1: RENATO ZARFAT! Name (printed or typed) | |
| | 10416 N. W. 7th Ave. | |
| | Address | |
| | Miami, F1 33150 | |
| | City, State & Zip | <u>)</u> |
| | 305-892-9971 | |
| | Daytime Telephone number | 25 1 |

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

REPAZ, INC.

NECRETARY OF STATE OF SIGN OF CORPORATION OF CORPORATION OF STATE OF STATE

ARTICLE II PRINCIPAL OFFICE

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

10416 N. W. 7th Ave. Miami, Fl 33150

ARTICLE III SHARES

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

ONE HUNDRED SHARES (100) AT ONE DOLLAR (\$1.00) PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

RENATO ZARFATI 10416 N. W. 7th Ave. Miami, Fl 33150

ARTICLE V INCORPORATOR

he name and address of the incorporator to these Articles of Incorporation are:

RENATO ZARFATI 10416 N. W. 7th Ave. Miami, Fl 33150

Signature/Incorporator

1/1/99

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

1/99___

Date