Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000013952 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541~3770

FLORIDA PROFIT CORPORATION OR P.A.

RENTIBEIRA INVESTMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

B. McKnight JUN 0 9 1999

6/9/99 12:46 PM

ARTICLES OF INCORPORATION OF

RENTIBERIA INVESTMENT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - Name and Address:

The name of the Corporation shall be

RENTIBERIA INVESTMENT, INC.

The address of the initial principal office of this corporation shall be 5000 North Ocean Blvd. #212, Fort Lauderdale, FL, 33308, and the mailing address shall be the same.

ARTICLE II - Nature of Business:

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III - Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per share, par value.

ARTICLE IV - Registered Agent:

The Street Address of the initial registered office of the corporation shall be 3284 North State Road 7, Lauderdale Lakes, Florida 33319, and the name of the initial registered agent of the corporation at that address shall be Joseph K. Nofil, C.P.A., P.A.

Prepared by:

Joseph K. Nofil, C.P.A., P.A. 3284 North State Road 7
Lauderdale Lakes, FL 33319

H99000013952

305 541 3770 P.02/05

EWPIRE CORP

00:S1 6661-60-NUU

ARTICLE V - Term of Existence:

The corporation is to exist perpetually.

ARTICLE VI - Officers and Directors:

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Jose Espana Rosique 5000 North Ocean Blvd. #212 Fort Lauderdale, FL 33308

President Treasurer

Monica Viviana Pelegrina Santucci Vice President 5000 North Ocean Blvd. #212 Fort Lauderdale, FL 33308

Secretary

ARTICLE VII - Incorporator:

The name and street address of the incorporator to these Articles of Incorporation is:

> Joseph K. Nofil, C.P.A., P.A. 3284 North State Road 7 Lauderdale Lakes, FL 33319

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 9th day of June, 1999.

PRESIDENT of JOSEPH K. NOFIL, C.P.A., P.A.

(REGISTERED AGENT)

Prepared by:

Joseph K. Nofil, C.P.A., P.A. 3284 North State Road 7 Lauderdale Lakes, FL 33319

H99000013952

ARTICLE VIII - Code Section 1244 Stock

All stock issued by this corporation shall be deemed to be "small business stock" as defined by Internal Revenue Code Section 1244.

ARTICLE IX - Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

OSEPH K. NOFIL

PRESIDENT of JOSEPH K. NOFIL, C.P.A., P.A.

(REGISTERED AGENT)

99 JUN -9 PM 2: 40
SECRETARY SEET TORID

Prepared by:

Joseph K. Nofil, C.P.A., P.A. 3284 North State Road 7 Lauderdale Lakes, FL 33319 (954) 484-5533

H99000013952

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR STATE OF PROCESS WITHIN THIS STATE, NAMING AGENT TOPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First That RENTIBERIA INVESTMENT, INC.

desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation at the City of Fort Lauderdale, County of Broward, State of Florida has named Joseph K. Nofil, C.P.A., P.A., located at 3284 North State Road 7, City of Lauderdale Lakes, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

AOSEPH K. NOFIL

PRESIDENT of JOSEPH K. NOFIL, C.P.A., P.A.

(REGISTERED AGENT)

Prepared by:

Joseph K. Nofil, C.P.A., P.A. 3284 North State Road 7 Lauderdale Lakes, FL 33319 (954) 484-5533 H99000113952

305 541 3770 P.05/05

EMPIRE CORP.

12:01 6661-60-NNC