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Division of Corporations  
Fax Number : (850) 922-4001

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

**RET.INVESTMENTS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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**ARTICLES OF INCORPORATION**

**OF**

**Ret. INVESTMENTS, INC.**

The undersigned files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be Ret. INVESTMENTS, INC., a Florida Corporation. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

**ARTICLE II**

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

**ARTICLE III**

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

**ARTICLE IV**

The street address of the initial principal office and the name and address of its registered agent shall be as follows:

**FRANK J. SEGREGO, ESQUIRE  
901 PONCE DE LEON BLVD.  
SUITE #601  
CORAL GABLES, FLORIDA 33134**

**ARTICLE V**

The initial board of directors of the corporation shall be composed of one (1) person. The name and address of this corporation's director is as follows:

**C. MARCELO BERUVIDES  
3121 S.W. 82<sup>ND</sup> COURT  
MIAMI, FLORIDA 33155**

**Frank J. Segredo, Esquire  
901 Ponce de Leon Blvd., Suite 601  
Coral Gables, Florida 33134  
Tel. (305) 444-1741 Fax (305) 444-7637  
Fl. Bar No. 358010**

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ARTICLE VI

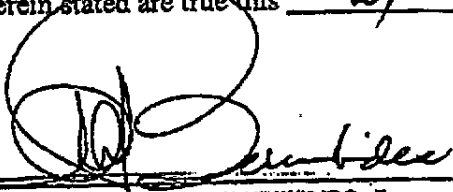
The name and address of the Incorporator of this corporation is:

C. MARCELO BERUVIDES  
3121 S.W. 82<sup>ND</sup> COURT  
MIAMI, FLORIDA 33155

ARTICLE VII

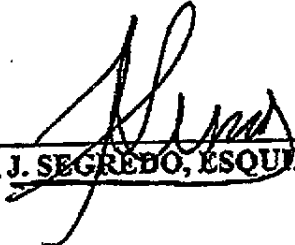
The corporation, by duly adopted action of the board of directors, may indemnify and ensure its officers and directors to the extent now or hereafter, permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hereby execute and file these Articles, declares and certifies that the facts herein stated are true this 27 day of May, 1999.

  
C. MARCELO BERUVIDES, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.

  
FRANK J. SEGREDO, ESQUIRE

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