

Division of Corporations

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Florida Department of State

Division of Corporations

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From:

Account Name : JOSE M. MARQUEZ, P.A.
Account Number : 075132001371
Phone : (305) 447-1160
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FLORIDA PROFIT CORPORATION OR P.A.

R.E.T. MANAGEMENT COMPANY

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 20, 1999

JOSE M MARQUEZ PA

SUBJECT: R.E.T. MANAGEMENT COMPANY
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ARTICLES OF INCORPORATION
OF
R.E.T. MANAGEMENT COMPANY

The undersigned, acting as Incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of this Corporation is **R.E.T. MANAGEMENT COMPANY.**

ARTICLE II

DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III

PURPOSE

The general purposes for which this Corporation is organized are the following:

A. To engage in and transact any lawful business for which a corporation may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purposes in any way.

B. To do such other things as are incidental to the purposes of this Corporation, or necessary or desirable in order to accomplish them.

PREPARED BY: JOSE M. MARQUEZ ESQ. (FL Bar #250767)
782 N W. Le Jeune Rd. Suite 548, Miami, Florida 33126

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ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is TWENTY (20) shares of Common Stock, having a par value of FIFTY (\$50.00) dollars per share. All said shares shall be payable in cash, property, labor, or services at a valuation to be fixed by the Board of Directors.

ARTICLE V

ADDRESS

The address of the principal office of this Corporation is: 782 NW Le Jeune Road, Suite 548, Miami, Florida 33126.

ARTICLE VI

DIRECTORS

The number of Directors constituting the initial Board of Directors is Two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1).

ARTICLE VII

INITIAL DIRECTORS

The name and address of the initial Directors of this Corporation are:

CARLOS RAUL TRUJILLO

12811 N.W. 6th Lane
Miami, Florida 33182

GEMA MARIA WALKER

12310 S.W. 25th Lane
Miami, Florida 33175

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ARTICLE VIII

INCORPORATORS

The names and addresses of the Incorporators signing these Articles of Incorporation are:

CARLOS RAUL TRUJILLO

12811 N.W. 6th Lane
Miami, Florida 33182

GEMA MARIA WALKER

12310 S.W. 25th Lane
Miami, Florida 33175

ARTICLE IX

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial Registered Office of this Corporation is 782 NW LeJeune Road, Suite 548, Miami, Florida 33126, and the name of the initial Registered Agent at that address is Jose M. Marquez, Esq.

ARTICLE X

AMENDMENT


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

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IN WITNESS WHEREOF, the undersigned Incorporators have executed these
Articles of Incorporation, this 11th day of August, 1999.


CARLOS RAUL TRUJILLO
Incorporator


GEMA MARIA WALKER
Incorporator

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared, CARLOS
RAUL TRUJILLO, to me well known and known to me to be the person described in and
who executed the foregoing Articles of Incorporation and acknowledged to and before me
that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 11th day of August, 1999.


NOTARY PUBLIC STATE OF FLORIDA AT LARGE

OFFICIAL NOTARY SEAL
CELIA M. NUNEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC 775095
MY COMMISSION EXP. JAN. 9, 2003

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared, GEMA
MARIA WALKER, to me well known and known to me to be the person described in and
who executed the foregoing Articles of Incorporation and acknowledged to and before me
that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 11th day of August, 1999.


NOTARY PUBLIC STATE OF FLORIDA AT LARGE

OFFICIAL NOTARY SEAL
CELIA M. NUNEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC 775095
MY COMMISSION EXP. JAN. 9, 2003

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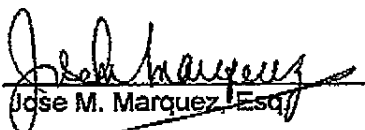
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ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

By


Jose M. Marquez, Esq.

DATE: August 11, 1999

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