

Division of Corporations

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS**FLORIDA PROFIT CORPORATION OR P.A.****RIKKO CORP.**

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 24, 2001

SERBER & ASSOCIATES

SUBJECT: RIKKO CORP.  
REF: W01000017004

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.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist  
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ARTICLES OF INCORPORATION OF

RIKKO CORP.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

RIKKO CORP.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Leon Hamui Piccionto  
19111 Collins Avenue, Unit 1104  
Sunny Isles Beach, Florida 33160

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

19111 Collins Avenue, Unit 1104  
Sunny Isles Beach, Florida 33160

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

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## ARTICLE VII.

## INITIAL DIRECTORS

The names and post office addresses of the first Directors of the Corporation are:

Name	Address
Miriam Hanono de Hamui	19111 Collins Avenue, #1104 Sunny Isles Beach, Florida 33160
Leon Hamui Picciotto	19111 Collins Avenue, #1104 Sunny Isles Beach, Florida 33160
Jose Hamui Picciotto	19111 Collins Avenue, #1104 Sunny Isles Beach, Florida 33160

The first Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

THE UNDERSIGNED <sup>Incorporators</sup> ~~as incorporators~~ for the purpose of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.



\_\_\_\_\_  
Miriam Hanono de Hamui



\_\_\_\_\_  
Leon Hamui Picciotto

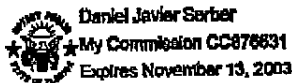


\_\_\_\_\_  
Jose Hamui Picciotto

STATE OF FLORIDA :  
: SS  
COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, appeared Miriam Hanono de Hamui, Leon Hamui Picciotto, and Jose Hamui Picciotto, who are personally known to me or who have produced Passports as identification, and acknowledged that they executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 20<sup>th</sup> day of July, 2001.



\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
Print Name: Daniel J. Serber  
My Commission Expires: \_\_\_\_\_

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The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.



Leon Hamui Picciotto, Registered Agent

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