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Florida Department of State

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

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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

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FLORIDA PROFIT CORPORATION OR P.A.

RIAMEZ, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78,75

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 9, 2000

EMPIRE

SUBJECT: RIAMEZ, CORP.

REF: W00000003595

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Neysa Culligan Document Specialist FAX Aud. #: H00000006355 Letter Number: 000A00006792

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ARTICLES OF INCORPORATION OF

RIAMEZ, CORP.

ARTICLE I. CORPORATE NAME

The name of this corporation is Riamez, Corp.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 8231 NW 8 Street. Suite 111, Miami, FL 33126

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Ricardo Amezquita, 8231 NW 8 Street. Suite 111, Miami, FL 33126.

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name

l-auregeiter

Ricarda Amezonita

Address

8231 NW 8 Street, Suite 111 Miami, FL 33126

8231 NW 8 Street, Suite 111 Miami, Florida 33126

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EMPIRE CORP

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OPTIONAL PROVISIONS

The undersigned have executed these articles of incorporation on January 21, 2000.

inggil Amezquita

President

Ricardo Amezquita

Vice-President, Secretary

and Treasurer

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA. SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Riamez, Corp.
- The name and address of the registered agent and office is:

Ricardo Amezquita 8231 NW 8 Street, Suite 111, Miami, FL 33126.

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.

Ricardo Amezquita January 21, 2000

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