

200003185912-5
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
MAR 27 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: RICO INTERNATIONAL Import + Export, Inc
(Proposed corporate name - must include suffix)

200003185912-5
-03/27/00--01136--003
****122.50 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

3-31
WCC

CERTIFICATE OF INCORPORATION
OF
RICO INTERNATIONAL IMPORT & EXPORT, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is: RICO INTERNATIONAL IMPORT & EXPORT, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

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

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED (100)

shares of common stock having a nominal or par value of
TEN AND 00/100 (\$10.00)----- 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 at a meeting called for that purpose. Property, labor or services

may be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is: ONE THOUSAND AND 00/100 (\$1,000.00) DOLLARS.

ARTICLE VI

ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is:
16004 N W 82nd Ct Miami, Fl 33016.

ARTICLE VII

DIRECTORS

This corporation shall have not less than one (1) Director, however, the number of directors may be increased or diminished from time to time, by BY-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

NAME	ADDRESS
RICARDO CALLADO	16004 NW 82nd Ct Miami, FL 33016

ARTICLE X

SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore are:

NAME	ADDRESS	SHARES	CONSIDERATION
RICARDO CALLADO	16004 NW 82 CT Miami, FL 33016	100	\$1,000.00

ARTICLE XI

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 two thirds 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 of these Articles of Incorporation be made.

ARTICLE XII

REGISTERED OFFICE AND REGISTERED AGENT

That, RICO INTERNATIONAL IMPORT & EXPORT, INC.
desiring to organize under the laws of the State of Florida, with
its principal office as indicated in the Articles of Incorporation

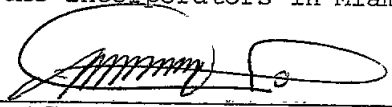
at the City of MIAMI

hereby designates:

RICARDO CALLADO

whose office address is identical to that of the Registered Office as its Registered Agent.

WITNESS the hands and seals of the incorporators in Miami this 24th day of March, 2000.


RICARDO CALLADO

STATE OF FLORIDA

COUNTY OF DADE

PERSONALLY appeared before me and presented identification: driver's license the following person(s) RICARDO CALLADO

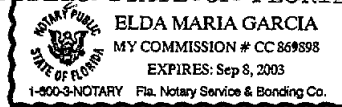
to me well known to be the subscribers to the foregoing Articles of Incorporation of: RICO INTERNATIONAL IMPORT & EXPORT, INC.

and after being by me duly sworn, acknowledged that they signed the same and for the purposes therein expressed.

WITNESS my name and seal at Miami, County of Dade

This 24th day of March, 2000.


NOTARY PUBLIC STATE OF FLORIDA



(4)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

In compliance with section 48.091 Florida Statutes, the
following is submitted:

FIRST: That RICO INTERNATIONAL IMPORT & EXPORT, INC.
desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business at the city of
Miami and with its initial registered office
at: 16004 N W 82nd Ct
has named RICARDO CALLADO located at the same address
as its Registered Agent to accept service of process within the
State of Florida.

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

BY:


RICARDO CALLADO

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