

Division of Corporations

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To:

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

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

RIO JEWELERS INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: RIO JEWELERS INC.

Address of Corporation: 14 NORTHEAST 1ST AVENUE SUITE 304A
MIAMI, FLORIDA 33132Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of OMIT.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ALBERTO HERNANDEZ

REGISTERED OFFICE: 14 NORTHEAST 1ST AVENUE SUITE 304A
MIAMI, FLORIDA 33132

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

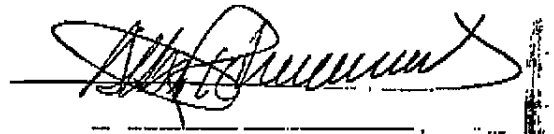
04 / 10 / 00
Date
Signature of Registered AgentArticle 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. SUSANA PRESCHER, 14 NORTHEAST 1ST AVENUE SUITE 304A, MIAMI, FLORIDA 33132
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ALBERTO HERNANDEZ
14 NORTHEAST 1ST AVENUE SUITE 304A
MIAMI, FLORIDA 33132

In witness whereof, I have subscribed my name:


Signature of IncorporatorFILED
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