

OFFICE USE ONLY (Document #)

10100002538

LAZARUS CORPORATE FILING SERVICE

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3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

200003527152--5

-01/08/01 -01023-026

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. RIA INT'L TRADING CORP.
(Corporation Name) (Document #)

2. _____ (Document #)
(Corporation Name)

3. _____ (Document #)
(Corporation Name)

4. _____ (Document #)
(Corporation Name)

Walk in Pick up time 2:00

Certified Copy

Mail out Will wait Photocopy

Certificate of Status

RECEIVED
01 JAN -8 AM 10:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

01 JAN -8
TALLAHASSEE, FLORIDA
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ARTICLES OF INCORPORATION
OF
RIA INT'L TRADING CORP.

FILED
01 JAN -8 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida and under the state of the State of Florida providing for the formation right, privileges, immunities and liabilities of Incorporating for profit, it is:

ARTICLE I

The name of the corporation shall be: RIA INT'L TRADING CORP.

ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock, and which common stock shall have a par value of \$1.00 per share.

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale transfer or other disposition of the capital stock may be governed and restricted by the By-law's or written agreement among the stockholders which shall be on file in the office of the offices of the corporation so named in Article VII herein.

The By-law's may provide for cumulative voting by stockholders at all election of the directors of the corporation.

ARTICLES OF INCORPORATION

ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address and principal offices of the corporation in the State of Florida shall be 6641 NW 82 AVENUE - MIAMI, FLORIDA 33166. The board of Directors may from time to time move the principal offices to any other address within the State of Florida. The register agent is: ANGELICA R. DELAPUENTE
Address: 6641 NW 82 AVE, MIAMI, FL 33166

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of no less than (1) nor more than (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to do the doing of any act and such consent in writing shall have the same force and the effect as though a formal meeting had been held pursuant to call being duty made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

ARTICLES OF INCORPORATION

ARTICLE IX

The name and post office addresses of the members of the first Board of Directors and state corporate officers are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
ANGELICA R. DELAPUENTE	Pres/Sec	6641 NW 82 AVE MIAMI, FL 33166

ARTICLE X

The name and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take care of are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CASH VALUE</u>
ANGELICA R. DELAPUENTE	6641 NW 82 AVE. MIAMI, FL 33166	500	\$1.00

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under *1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this 4th day of January, 2001



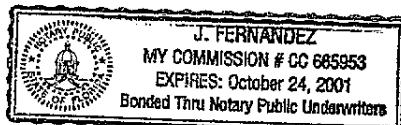
ANGELICA R. DELAPUENTE
President/Secretary

ARTICLES OF INCORPORATION

RIA INT'L TRADING CORP.

I hereby certify that this day personally appeared before me, an officer duly authorized to take acknowledgments and administer oaths in the State of Florida, ANGELICA R. DELAPUENTE, to me well known to be persons described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS; my hand and official seal this 4th day of January, 2001, at Miami, county of Dade, State of Florida.



Notary Public, State of Florida at Large

(seal)

ARTICLES OF INCORPORATION

REGISTER AGENT/REGISTER OFFICE

Pursuant to the provisions of section 607.325, Florida Statute, 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:

RIA INT'L TRADING CORP.

2.- The name and address of the registered agent and office is:

ANGELICA R. DELAPUENTE

6641 N.W. 82 AVE.

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33166

(CITY/STATE/ZIP)

SIGNATURE


(Corporate Officer)

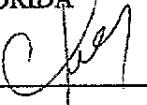
TITLE **President**

DATE **January 4th, 2001**

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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

DATE


January 4th, 2001

01 JAN -8 PM 1:12
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
FILED

FILED