

PO1000021351

TRANSMITTAL LETTER

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

600003782046--5
-02/27/01--01035--007
*****78.75 *****78.75

SUBJECT: Rica Chica Enterprises, Inc.
(Proposed corporate name - must include suffix)

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Antonio VASANO
Name (Printed or typed)

3056 NW 5th St
Address

MIAMI, FL 33125
City, State & Zip

305-541-9621
Daytime Telephone number

FILED
01 FEB 26 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

PR 2/28/01-

FILED

01 FEB 26 AM 10:55

**ARTICLES OF INCORPORATION
OF**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~Rica Chica Enterprises, Inc.~~

ARTICLE I - NAME

Name of the Corporation: Rica Chica Enterprises, Inc.

Address of the Corporation: 3056 Nw 5th Street Miami, Fl. 33125

ARTICLE II - DURATION

Term of existence of the corporation is perpetual

ARTICLE III - PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The number of shares which the corporation has authorized to be outstanding at any one time is 3,000

PAR VALUE \$ 1.00 each

ARTICLE V - REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be:

3056 NW 5th Street, Miami, Fl. 33125

and the name of the initial registered agent at such address is Jorge Grillet

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation


Signature of Registered Agent

Date: February 23, 2001

Article VI - Directors

The Board of Directors are as follows:

The name and address of the Initial Directors:

~~Jorge Grillet I688 West Ave #805 Miami Beach, Fl. 33139~~
Migdalia Cuevas I606 Meridian ///ave #5 Miami /beach, /Fl. 33139

The number of Directors may be increased or decreased from time to time pursuant by laws of the corporation, but no less than one.

Article VIII

Shares of capital stock of this corporation shall be issued initially to the following person:

<u>Names</u>	<u>Number of Shares</u>
<u>Jorge Grillet</u>	<u>1,500</u>
<u>Migdalia Cuevas</u>	<u>1,500</u>

Shares held by initial shareholder listed above may be resold or otherwise transferred to other persons.

Article VIII

The name and address of the Incorporator is: Jorge Grillet

I688 West Ave #805 Miami Beach, Fl 33139

In witness whereof I have subscribed my name


Signature of Incorporator