

PO1000037111

TRANSMITTAL LETTER

FROM:

Name of corporation: RIO Group Management, Inc.

Street address of the corporation: 685 Lyle Parkway
Bartow, Florida 33830
863-533-4728

01 APR - 9 AM 10:57
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: CORPORATIONS DIVISION

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$70.00 for filing fees.

A certified copy is not requested at this time.

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-04/09/01--01134--011
*****70.00 *****70.00

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

Date: April 5, 2001

Name of Incorporator: Pedro J. Rivera

Signature of Incorporator:

Pedro J. Rivera

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ARTICLES OF INCORPORATION
of
RIO Group Management, Inc.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

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TALLAHASSEE, FLORIDA

Article 1. The name of the Corporation is:

RIO Group Management, Inc.

Article 2. The principal place of business and mailing address of this corporation is:

685 Lyle Parkway, Bartow, Florida 33830

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Evelyn C. Rivera
685 Lyle Parkway, Bartow, Florida 33830

Article 5. The name and street address of the incorporator of this corporation is:

Pedro J. Rivera
685 Lyle Parkway, Bartow, Florida 33830

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: April 5, 2001

Name of Incorporator: Pedro J. Rivera

Signature of Incorporator: Pedro J. Rivera

CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

RIO Group Management, Inc.

1. The name and address of the corporation's registered agent and registered office is:

Name: Evelyn C. Rivera

Street address: 685 Lyle Parkway, Bartow, Florida 34830

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TALLAHASSEE, FLORIDA

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Having been named as the 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.

Signature of registered agent: Evelyn C. Rivera

Date of signature: April 5, 2001