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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (305)672-0686

Fax Number

: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Ricardo's Inc.

Certificate of Status	1
Certified Copy	
Page Count	(04)
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Ricardo's Inc.

EFFECTIVE DATE

Article II. Address

The Corporation's mailing address is: Ricardo's Inc.
2101 South US Highway 1
Jupiter FL 33477

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Richard Gallo 2101 South US Highway 1 Jupiter FL 33477

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Richard R. Gallo

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

E. Scott Schroeder I FL Bar Member 386103 Law Office of Scott Schroeder 3300 PGA Boulevard Gardens Plaza, Suite 970 Palm Beach Gardens FL 33410 561-493-8000 H01000070840 O1 JUN -4 PH 4: 02
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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:
E. Scott Schroeder
Law Office of Scott Schroeder
3300 PGA Boulevard
Gardens Plaza, Suite 970
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 1, 2001.

The undersigned incorporator executed these Articles of Incorporation on June 1, 2001.

E. SCOTT SCHROEDER

by R.A. Fernandez as attorney-in-fact

E. Scott Schroeder | FL Bar Member 386103 Law Office of Scott Schroeder 3300 PGA Boulevard Gardens Plaza, Suite 970 Palm Beach Gardens FL 33410 561-493-8000 H01000070840

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Ricardo's Inc.

REGISTERED AGENT/OFFICE:

Richard Gallo 2101 South US Highway 1 Jupiter FL 33477

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

RICHARD GALLO

by R.A. Fernandez as attorney-in-fact

Date: June 1, 2001

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