

PAGE 01

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

From:

Account Name i GESUALDI & GONZALEZ, LLC

Account Number : 120010000116 Phone : (305)818-0711 Fax Number : (305)818-0712 nı .IIIN -6 'MM 8: 29

FLORIDA PROFIT CORPORATION OR P.A.

River Distributors Corporation

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

River Distributors Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7450 Miami Lakes Drive, Unit C110

Miami Lakes, FL 33014

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of common stock, no par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Ancizar Rivers, President (60%-Owner)

7450 Miami Lakes Drive, Unit C1 10

Miami Lakes, FL 33014

Miryam Ricaurte, Vice President (40%-Owner)

7450 Miami Lakes Drive, Unit C110

Miami Lakes, FL 33014

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Gesualdi & Gonzalez, LLC

Atm: Louis Gesualdi

4160 West 16th Avenue, Suite 202.

Hialeah, Florida 33012

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Gesualdi & Gonzalez, LLC

Attn: Louis Gesualdi-

4160 West 16th Avenue, Suite 202

Hialeah, Florida 33012

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent

and agree to act in this capacity.

Signature/Registered Agent

Signature/incomorator

6/6/0

6/6/01

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