Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000101668 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I2000000019 Phone : (305) 552-5973

Fax Number : (305)220-1440

FLORIDA PROFIT CORPORATION OR P.A.

RICORP (USA) INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

HU1000101668

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

RICORP (USA) INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

68215W 130 AYE MIAMI, FL 33183

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LEOPOLDO. RIESTRA 68219W 130 AYE MIAMI. PL 33183 HO 1 0 0 0 10 16 68

FAX:3052201440

H01000101668

<u> ARTICLE V – INCORPORATOR</u>

The name and street address of the incorporator to these Articles of Incorporation is:

LEOFOLDO RIESTRA

6821 SW 130 AVE

MIANI, FL B3/83.

The undersigned incorporator has executed these Articles of Incorporation this 21 day of SEPT 2001

Tyl III— Signature SECRETARY OF STATE ON SECRETARY OF CORPORATIONS ON SEP 21 PM 3: 20

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

LEOPOLDO RIESTRA (PRESIDENT)
6821 SW 130 AXE
MIAMI. FL 33183

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature