

PB1000094497

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. RICCA INVESTMENTS, INC.

(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

000004613310--4
-09/27/01--01009--029
*****78.75 *****78.75

9/27

Examiner's Initials

FILED
01 SEP 27 AM 11:13
RECEIVED
01 SEP 27 AM 10:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA
DIVISION OF CORPORATION

Ricca Investments, Inc.
Articles of Incorporation

BY THESE ARTICLES OF INCORPORATION the incorporator forms corporation for profit under Florida law.

1. NAME. The name of this corporation is Ricca Investments, Inc.
2. TERM. This corporation shall exist perpetually.
3. PURPOSE. The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.
4. CAPITAL STOCK. This corporation is authorized to issue 100 Shares of common stock of a par value of \$1.00 a share.
5. REGISTERED AGENT. The initial registered agent for this corporation is Orlando E. Reyes and the initial registered office is located at 4011 W. Flagler St #504 Miami, FL 33134.
6. DIRECTORS. This corporation shall have one directors initially. The number shall be fixed by the bylaws and may be changed from time to time.
7. PRINCIPAL AND MAILING ADDRESS. The Principal and Mailing address of the Corporation is: 15901 Collins Ave, #C-1, Sunny Isles Beach, FL 33160
8. INITIAL DIRECTORS. The name and street address of each member of the first Board of Directors is:

Juan Ricca
15901 Collins Ave, #C-1, Sunny Isles Beach, FL 33160

he shall hold office until the first annual meeting of stockholders.

FILED
01 SEP 27 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. INCORPORATOR. The name and street address of the incorporator is Juan Ricca of 15901 Collins Ave, #C-1, Sunny Isles Beach, FL 33160. A.

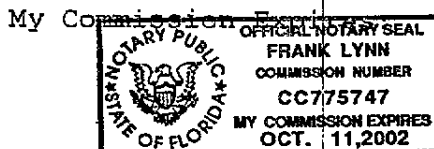
Dated on the 24th day of September, 2001.

Juan Ricca
A.

STATE OF FLORIDA
COUNTY OF DADE

The foregoing was acknowledged before me this 24th of September, 2001 by Juana Ricca who presented sufficient proof of identification

Name:
Notary Public, State of Florida



CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as a registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.

Orlando E. Reyes

FILED
01 SEP 27 AM 11:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA