Division of Corporations

W96210

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.

(((H010001041077)))

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 : NATIONS BUSINESS CENTER, INC.

Account Number : 120000000238 Phone

: (305)591-9448

Fax Number

; (305)591-4258

FLORIDA PROFIT CORPORATION OR P.A.

RIO BELLA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01(4)
Estimated Charge	\$78.75

PAGE 3

Z 002

PAGE 2

(H010001041077)

FAX:9547537599

ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA

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

<u>ARTICLE I NAME</u>

The name of the Corporation shall ba:

RIO BELLA, INC.

The principal place of business of this corporation shall be:

3350 NW 66 STREET

FORT LAUDERDALE, FL 33309

ARTICLE II NATURE OF BUSINES

This corporation may engage in any business permitted under the laws of the United State, the State of Florida, or any other State, Country, Territory, or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000.

(#0100010H1077)

PAGE 4
PAGE 3

(HO10001041077)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually,

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(cs) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are): Andre Pereira and LuciMara whom resides at 3350 NW 66 Street, Fort Lauderdale, FI 33309.

ARTICLE VI INCORPORATOR(S)

The names(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are): Andre Pereira whom resides at 3350 NW 66 Street, Fort Laudardale, FI 33309.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this ______ day of ______, 2001.

Signature(s) of Incorporator(s)

Andre Pereira/ Registered Agent Incorporator/President

Licimara/Vice President/Director

(4010001041077)

PAGE 5

₫004

PAGE 4

(H010001041077)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation: Rio Bella, Inc.
- 2. The name and address of the registered agent and office is:

Andre Pereira 3350 NW 66 Street Fort Lauderdale, Fl. 33309 TILED OT-3 AM IO: 02

SIGNATURE: <u>furble France Coulon</u>.

TITLE: Incorporator/Registered Agent

Date: ____/0/_2/_0/___

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325. FLORIDA STATUTES.

Date: 10/2/0