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TRANSMITTAL LETTER

FILED

02 MAR 11 PM 4:03

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE FLORIDA

500005080415--7
-03/11/02--01047--034
****175.00 *****87.50

SUBJECT:

Riccio Consulting, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Frank Riccio

Name (Printed or typed)

13756 NW 22nd Place

Address

Sunrise, FL 33323

City, State & Zip

954-545-1419

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. WHITE MAR 18 2002

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Riccio Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13756 NW 22nd Place
Sunrise, FL 33323

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business activities

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Frank Riccio, President
13756 NW 22nd Place
Sunrise, FL 33323

Vanessa Carrillo, Vice President
7980 NW 50th St #206
Lauderhill, FL 33351

ARTICLE VI REGISTERED AGENT

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

Frank Riccio
13756 NW 22nd Place
Sunrise, FL 33323

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Frank Riccio
13756 NW 22nd Place
Sunrise, FL 33323

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/Incorporator

3/5/02
Date

3/5/02
Date