

# PS 20000037482

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

rivera-cira consulting, inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**H 02000074056****ARTICLES OF INCORPORATION****OF****RIVERA-CIRA CONSULTING, INC.**

(5)

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, does hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

**ARTICLE I**

The name of the corporation shall be:

**RIVERA-CIRA CONSULTING, INC.****ARTICLE II**

The initial post office address of the principle office of the corporation in Florida will be:

5200 San Amaro Drive  
Coral Gables, FL 33146

**ARTICLE III**

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE IV**

The Total number of shares of stock which this corporation is authorized to have outstanding is defined as follows :

<u>Class</u>	<u>No. Shares</u>	<u>Par Value</u>
Common	7,500	\$ 1.00

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#### ARTICLE V

The amount of capital this corporation will begin business with is:

ONE HUNDRED DOLLARS (\$100.00)

#### ARTICLE VI

This corporation shall have perpetual existence.

#### ARTICLE VII

This corporation shall have TWO directors initially. The number of directors may be increased or diminished from time to time, as provided by the By-Laws adopted by the stockholders.

#### ARTICLE VIII

The name and post office address of the members of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successors are chosen shall be:

TIRZA E. RIVERA-CIRA  
5200 San Amaro Drive  
Coral Gables, FL 33146

CARL A. CIRA, JR.  
5200 San Amaro Drive  
Coral Gables, FL 33146

#### ARTICLE IX

The name and address of the officers of the Corporation, who shall hold office until their successors are chosen shall be:

TIRZA E. RIVERA-CIRA  
President  
5200 San Amaro Drive  
Coral Gables, FL 33146

CARL A. CIRA, JR.  
Vice President / Secretary / Treasurer  
5200 San Amaro Drive  
Coral Gables, FL 33146

#### ARTICLE X

The initial registered agent and registered office of the corporation shall be:

TIRZA E. RIVERA-CIRA  
5200 San Amaro Drive  
Coral Gables, FL 33146

#### ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

I, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 15<sup>th</sup> day of March 2002 and do declare it to be true and correct.



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TIRZA E. RIVERA-CIRA  
5200 San Amaro Drive  
Coral Gables, Florida 33146

**H** 02000074056**ACCEPTANCE OF REGISTERED AGENT APPOINTMENT**

I, TIRZA E. RIVERA-CIRA a natural person with an address of 5200 San Amaro Drive, Coral Gables, FL, 33146, do hereby accept the appointment of Registered Agent of RIVERA-CIRA CONSULTING, INC. on this 15th day of March 2002.



TIRZA E. RIVERA-CIRA  
5200 San Amaro Drive  
Coral Gables, FL 33146

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