

PO2000056995

TRANSMITTAL LETTER

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

**SUBJECT: RIO, INC.**

(Proposed corporate name-must include suffix)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY 22 PM 2: 09

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

\$70.00            \$78.75  
Filing Fee        Filing Fee  
                  & Certificate

300005597443--7  
-05/22/02-01040-016  
\*\*\*\*\*70.00   \*\*\*\*\*70.00

FROM: SHIVA ESMAILZADEGAN  
Name(Printed or typed)

7211 N.W. 44<sup>TH</sup> STREET  
Address

CORAL SPRINGS, FL 33065  
City, State & Zip

(954) 752-5450  
Daytime Telephone number

5-22-07  
11

## 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:

RIO, INC.

### ARTICLE II PRINCIPAL OFFICE

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

7211 NW 44<sup>TH</sup> STREET  
CORAL SPRINGS, FL 33065

### ARTICLE III SHARES

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

5000 common shares, par value \$1.00 per share

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SHIVA ESMAILZADEGAN  
7211 NW 44<sup>TH</sup> STREET  
CORAL SPRINGS, FL 33065

02 MAY 22 PM 2:09  
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DIVISION OF

ARTICLE V  
INCORPORATOR(S)  
See instructions for officers/directors

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

SHIVA ESMAILZADEGAN  
7211 NW 44<sup>TH</sup> STREET  
CORAL SPRINGS, FL 33065

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 17 day of MAY, 2002.  
(An additional article must be added if an effective date is requested.)

SH-E-Zadeh  
Signature

Signature

Signature

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY 22 PM 2:09

Notarization is not required  
**CERTIFICATE  
OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 is: RIO, INC.

2. The name and address of the registered agent and office is:

SHIVA ESMAILZADEGAN  
(Name)

7211 N.W. 44<sup>TH</sup> STREET  
(P.O. Box or Mail Drop Box NOT Acceptable)

CORAL SPRINGS, FL 33065  
(City/State/Zip)

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

SH - E - radeg  
(Signature)

517-9002  
(Date)