

P02000056995

TRANSMITTAL LETTER

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

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

SUBJECT: RIO, INC.
(Proposed corporate name-must include suffix)

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. 44TH STREET
Address

CORAL SPRINGS, FL 33065
City, State & Zip

(954) 752-5450
Daytime Telephone number

02-22-02

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 44TH 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 44TH STREET
CORAL SPRINGS, FL 33065

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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 44TH 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-ZadeGAN
Signature

Signature

Signature

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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. 44TH 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 - zadeگان 5-17-2002
(Signature) (Date)