

P02000131706

02 DEC 16 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Public Access System

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.

((H02000238007 7))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

ricco investments corporation

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

[Handwritten signature]
12-17-02

5

H02000238007

ARTICLES OF INCORPORATION
OF
RICCO INVESTMENTS CORPORATION

02 DEC 16 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

RICCO INVESTMENTS CORPORATION
2535 NE 193rd Street
Miami, Florida 33180

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of three thousand (3000) Shares of stock. The shares authorized shall be common stock, having a par value of one Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

H02000238007

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Connie Barsky
2535 NE 193rd Street
Miami, Florida 33180

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The names and addresses of the initial directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Ricardo Prieto	2535 NE 193 rd Street Miami, Florida 33180
Connie Barsky	2535 NE 193 rd Street Miami, Florida 33180

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.


ARTICLE VII
INCORPORATORS

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

<u>INCORPORATORS</u>	<u>ADDRESS</u>
Ricardo Prieto	2535 NE 193 rd Street Miami, Florida 33180
Connie Barsky	2535 NE 193 rd Street Miami, Florida 33180

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

13th day of DECEMBER, 2002.



Ricardo Prieto



Connie Barsky

TOTAL P.05

H02000238007

FILED
02 DEC 16 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared **Connie Barsky & Ricardo Prieto**, the person described as Incorporators in the foregoing Articles of Incorporation who is personally known to me _____ or who is presented the following identification FL DRIVERS LIC

WITNESS my hand and seal at Miami-Dade County, Florida this 13TH day of DECEMBER, 2002.



Kendrick G. Whittle
Commission #CC 952143
Expires June 29, 2004
Bound by
Atlantic Bonding Co., Inc.

Notary Public
State of Florida

My Commission expires:

**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates
Connie Barsky, as its registered Agent to accept service of process within this
State,

Connie Barsky

The undersigned hereby accepts the foregoing designation as Registered Agent
for service of process within the State of Florida, and agrees to comply with the
provisions of the law applicable to said designation.

Connie Barsky

H02000238007

P.05/05

EMPIRE CORPORATE KIT

DEC-16-2002 14:25