

**Electronic Articles of Incorporation
For**

P03000013759
FILED
February 05, 2003
Sec. Of State

RIO CHAIN, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RIO CHAIN, INC.

Article II

The principal place of business address:

36 NE 1ST STREET
SUITE 1027
MIAMI, FL. US 33132

The mailing address of the corporation is:

36 NE 1ST STREET
SUITE 1027
MIAMI, FL. US 33132

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

DAN S FUHRMAN
36 NE 1ST STREET
SUITE 1027
MIAMI, FL. 33132

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAN FUHRMAN

Article VI

The name and address of the incorporator is:

CARMELA BELTRAN, ESQ.
BRATTER KRIEGER, LLP
777 17TH STREET, PENTHOUSE SUITE
MIAMI BEACH, FLORIDA 33139

Incorporator Signature: CARMELA BELTRAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ZWI H FUHRMAN
36 NE 1ST STREET, SUITE 1027
MIAMI, FL. 33132 US

Title: VP
DAN S FUHRMAN
36 NE 1ST STREET, SUITE 1027
MIAMI, FL. 33132 US