Division of Corporations

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To:		
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	Fax Number	: (850)205-0381

From:

Fhone Fax Number

Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335 : (305)599-0839 : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A. THE RIVER INTRACOASTAL ECO-CULTURAL COMPLEX INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 11, 2003

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FAS-T CORP. AGENTS, INC.

SUBJECT: THE RIVER INTRACOASTAL ECO-CULTURAL COMPLEX INC. REF: W03000010310

We have received your document for THE RIVER INTRACOASTAL ECO-CULTURAL COMPLEX INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Corporate Specialist New Filings Section FAX Aud. #: H03000111402 Letter Number: 103A00021733

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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## ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

## ARTICLE 1 - NAME

The name of the corporation shall be:

# The River Intracoastal Eco-Cultural Complex Inc.

## ARTICLE II - PRINCIPAL OFFICE

8 WM

EFFECTIVE DATE

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

# 7969 W 14th Court Hialcah, FL 33014

## ARTICLE III . PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

### ARTICLE\_IV\_SHARES

The number of shares of stock that this corporation is authorized to issue is 1,000 shares of common stock with a par value of \$ 1 per share. The shares shall be issued as follows:

Miguel C. Fonseca 1000 shares (owner)

### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already owns, shall have the right to purchase his pro rata share thereof (as long as it may be done without the issuance of transitional shares) at the price at which it is issued to others.

# ARTICLE VI - SHAREHOLDER QUORUM AND VOTING

A majority of the shares entitled to vote, represented by person or by proxy, shall constitute a quorum at a meeting of the shareholders.

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If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholder.

## ARTICLE VIL - CALLING OF SPECIAL MEETINGS

Special meetings of the shareholders may be called by the Board of Directors and the shareholders of no less than one tenth of all the shares entitled to vote at the meeting.

#### ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Miguel C. Fonseca 7969 W 14th Court Hialcah, FL 33014

## ARTICLE IX INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Miguel C. Fonseca 7969 W 14th Court Hialeah, FL 33014

## ARTICLE X - INITIAL BOARD OF DIRECTORS

The corporation shall have 1 director initially. The number of director may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one. The names and addresses of the initial director are as follows:

Miguel C. Fonseca, Neil Verdeja, Antonio Fleitas

#### ARTICLE XI - INITIAL OFFICERS

The initial officers of the corporation shall be as follows:

President:Miguel C. FonsecaVice President:Neil VerdejaTreasurer:Antonio FleitasSecretary:Ada Dominguez

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## Vice Treasurer: Mavel Moreiras Vice Secretary: Roberto Perez

#### ARTICLE XII - DURATION

The existence of this corporation shall be perpetual.

#### ARTICLE XIII - BY-LAWS

The by-laws of this corporation may be adopted, altered, amended or repealed by a majority of the shareholders.

#### ARTICLE XIV - INDEMNIFICATION

The corporation shall indemnify any officer or director to the full extent permitted by law.

#### ARTICLE XV - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in

these Articles of Incorporation in accordance with the provisions of the Florida. General Corporation Act.

#### ARTICLE XVI EFFECTIVE DATE

The effective date of this corporation will be:

April 10th 2003

SIGNATURE OF INCORPORATOR:

Honseen D.D.

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.

secure D.D.

**Registered Agent** 

April 10th, 2003

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