

Division of Corporations

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Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

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

**FLORIDA PROFIT CORPORATION OR P.A.**

**RJOMAN CONSTRUCTION INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF INCORPORATION**  
**OF**  
**RIOMAN CONTRUCTION INC.**

I, the undersigned, in order to form a corporation under a pursuant to the provisions of the laws of the State of Florida for the purposes hereafter set forth, hereby subscribe to this Certificate of Incorporation.

**ARTICLE I**  
**NAME OF CORPORATION**

The name of the proposed corporation shall be:

**RIOMAN CONSTRUCTION INC.**

**ARTICLE II**  
**NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be any activity permitted under the laws of the United State of Florida.

**ARTICLE III**  
**CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 500 shares at no par value.

**ARTICLE IV  
TERM OF EXISTANCE**

This corporation is to exist perpetually. —

**ARTICLE V  
PRINCIPAL PLACE OF BUSINESS**

The initial street address in this state of the principal office of this corporation is: 6400 SW 83<sup>RD</sup> STREET, MIAMI, FL 33143. The board of directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE VI  
DIRECTORS**

This corporation shall have initially two (2) directors. The number of director (s) may increase or diminished from time to time by laws adopted by the stockholders.

**ARTICLE VII  
INITIAL DIRECTORS**

The name and address of the member(s) of the first board of director(s) is:

President : ANIBAL C. RIOLFI  
Treasurer, Secretary : 6400 SW 83<sup>RD</sup> STREET  
MIAMI, FL 33143

Vice-President : JORGE I MANTILLA  
1234 SW 16<sup>TH</sup> STREET  
MIAMI, FL 33145

**ARTICLE VIII  
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the incorporator is ANIBAL C. RIOLFI.

**ARTICLE IX  
REGISTERED AGENT**

The initial designation of the registered office of this corporation shall be 6400 SW 83<sup>RD</sup> STREET, MIAMI, FL 33143. And the registered agent shall be:

ANIBAL C. RIOLFI

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designed in these Articles of Incorporation, I hereby Accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

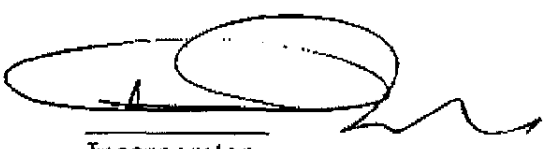
By: 

Registered Agent

**ARTICLE X  
AMENDMENT**

This corporation reserves the right to amend any provision of this Articles of Incorporation in the manner provided by law. Any rights conferred upon shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, The undersigned has execute, acknowledged and filed the foregoing Articles of Incorporation under that laws of the State of Florida this October 9, 2003.

  
Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.0501, Florida Statutes, the  
Undersigned Corporation organized under the laws of the State of Florida  
submits the following statement in designation the registered office/registered  
agent, in the state of Florida.

1. The name of the corporation is RIOMAN CONSTRUCTION INC.
2. The name and address of the registered agent and office is:

ANIBAL C. RIOLFI, 6400 SW 83<sup>RD</sup> STREET, MIAMI, FL 33143.

SIGNATURE  
TITLE

President  
DATE: October 9, 2003

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. THE FURTHER AGREED TO APPLY, WITH THE  
PROVISION OF ALL STATUTES RELATING TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR  
WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS  
REGISTERED AGENT.

SIGNATURE

DATE October 9, 2003