

PO3000124244

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

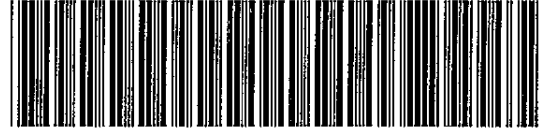
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: RIEX INTERNATIONAL, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Paul Caro
Name (Printed or typed)

13913 SW. 172 Ln.
Address

Miami, FL 33177
City, State & Zip

305-297-0886
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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TALLAHASSEE, FLORIDA

ARTICLE I

NAME OF THE CORPORATION

The name of the Corporation is:

RIEX INTERNATIONAL, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

Principal address is:

13913 SW 172 LANE
Miami, FL 33177

MAILING ADDRESS

The mailing address is:

P. O.Box 770114
Miami, FL 33177

ARTICLE III

THE SPECIFIC PURPOSE OF THE CORPORATION

The main purpose of this corporation is in Marketing of Cosmetics and Nutritional Supplements Products, Import/Export and Publishing also the marketing of other products and/or services that are permitted under the laws of the United States and The State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of 500 Shares of Stock. The Shares of Stock authorized shall be common stock having a per value of \$1 .00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the Corporation shall have no less than (1) Director at any time.

The names and post office addresses of each member of this first Board of Directors is:

Paul Caro (President)

P. O. Box 770114
Miami, Florida 33177

Juan Espinosa (Vice-President)

P. O. Box 770114
Miami, Florida 33177

ARTICLE VI

REGISTERED AGENT

Pursuant to Chapter 607 and 621, Florida Statutes, the undersigned hereby designate, PAUL CARO, whose address is, 13913 S.W. 172 LANE, Miami, Florida 33177 as its Registered Agent to accept service of process within the State.

By: Paul Caro
President

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

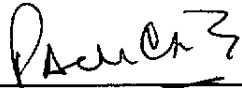


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ARTICLE VII
INCORPORATOR

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

NAME	ADDRESS
Paul Caro	P. O. Box 770114 Miami, Florida 33177



ARTICLE VIII

AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation , or amendment thereto, and any right conferred upon the Stockholders is subject to this reservation.

ARTICLE IX
ELECTIONS/APPOINTMENTS

Once a year the Shareholders will elect the Board of Directors, or sooner if a vacancy occurs.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein are true.

STATE OF FLORIDA

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