

P03000154031

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.

(((H03000338509 3)))

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

EFFECTIVE DATE 12-18-03

FLORIDA PROFIT CORPORATION OR P.A.

a.l. riesco, inc.

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

FILED
2003 DEC 19 AM 8:28
STATE OF FLORIDA

HUGO P. ARZA

Audit Number: _____

(4)

ARTICLES OF INCORPORATION

OF

A.L. RIESGO, INC.

FILED
2003 DEC 19 AM 8:28
TALLAHASSEE, FLORIDA

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

**I.
NAME**

The name of this corporation is A.L. Riesgo, Inc. (the "Corporation"). The principal place of business and mailing address of the Corporation is 13225 SW 1st Terrace, Miami, Florida, 33184.

EFFECTIVE DATE
12/18/03

**II.
EFFECTIVE DATE AND DURATION**

The effective date of this Corporation shall be December 18, 2003, and shall exist perpetually thereafter unless sooner dissolved according to law.

**III.
PURPOSE**

This Corporation is authorized to engage in any business permitted to corporations organized under the Florida Business Corporation Act.

**IV.
CAPITALIZATION**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$0.01 per share.

Hugo P. Arza
Fla. Bar No.: 0825175
Suite 200
2665 South Bayshore Drive
Miami, Florida 33133

Audit Number: _____

11/22/03

Audit Number: _____

**V.
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be 2665 South Bayshore Drive, Suite 200, Miami, Florida 33133 and the initial registered agent of this Corporation at such location shall be Hugo P. Arza who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

**VI.
INITIAL DIRECTORS**

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the bylaws, but shall not be less than one (1). The name and address of the person who is to serve as a member of the initial board of directors is:

<u>Name</u>	<u>Address</u>
Amando L. Rlesgo	13225 SW 1 st Terrace Miami, Florida, 33184

**VII.
INCORPORATOR**

The incorporator is Hugo P. Arza, Esq. and his address is c/o N.J. Gutierrez & Associates, Suite 200, 2665 South Bayshore Drive, Miami, Florida 33133.

In witness whereof, the undersigned has executed these Articles of Incorporation on December 18, 2003.



Hugo P. Arza, Incorporator

Audit Number: _____

TOTAL P.04

HUB000338504

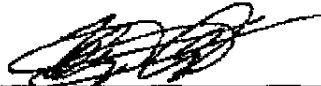
Audit Number: _____

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE
AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

1. The name of the Corporation is: A.L. Riesgo, Inc.
2. The name and address of the registered agent and the registered office is: Hugo P. Arza, c/o N.J. Gutierrez & Associates, Suite 200, 2665 South Bayshore Drive, Miami, Florida 33133.

Pursuant to Sections 48.091 and 607.0501, et seq., Florida Statutes, the undersigned has been named to act as the registered agent of the Corporation at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with all provisions of all statutes relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Date: December 18, 2003



Hugo P. Arza, Registered Agent

FILED
2003 DEC 19 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HD3000338509

Audit Number: _____