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Florida Department of State  
Division of Corporations  
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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

FILED  
04 JUN 17 AM 8:30  
CLERK OF SUPERIOR COURT  
JULIA A. HARRIS

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

**riomar usa inc.**

Certificate of Status	0
Certified Copy	1
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8/6/18

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**ARTICLES OF INCORPORATION**

**OF**

**RIOMAR USA INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

FILED  
04 JUN 17 AM 8:30  
TALLAHASSEE  
FLA. SEC. STATE

**ARTICLE I**

The name of this corporation shall be: RIOMAR USA INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 9475 NW 52<sup>ND</sup> DORAL LANE, MIAMI, FL 33178.

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 10,000 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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## **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: FRIEDLAND & CO., PA, 9100 S. DADELAND BLVD. #1510, MIAMI, FL 33156.

## **ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

### **DIRECTOR**

MARCELO P. ARCOS

9475 NW 52<sup>ND</sup> DORAL LANE  
MIAMI, FL 33178

## **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 17<sup>TH</sup> day of JUNE, 2004.

  
INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

TOTAL P.04

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

RIOMAR USA INC.  
(Name of Corporation)

FILED  
04 JUN 17 AM 8:30  
CLERK OF STATE  
OF ALABAMA

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO  
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION AT THE PLACE DESIGNATED IN THE  
ARTICLES OF INCORPORATION, 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.**

  
**REGISTERED AGENT**

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