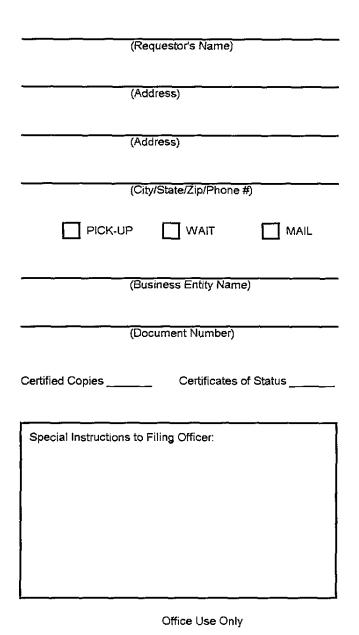
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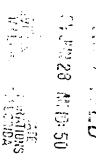
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SECRETARY OF STATE
VALUABLESSEE, FLORIDA



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FILED OFFICE USE ONLY(DOCUMENT #) 14 JUN 28 PM 1:31 SECRLIARY OF STATE TALLAHASSEE, FLORIDA <u>3320 S.W. 87 AVENUE</u> MIAMI, FLORIDA (305)552-5973 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy. Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Other

# **ARTICLES OF INCORPORATION**

OF

# RIDAM CORPORATION

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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

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

#### ARTICLE I NAME

The name of the corporation shall be:

**RIDAM CORPORATION** 

# ARTICLE II PRINCIPAL OFFICE

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

7665 West 2<sup>nd</sup> Court Hialeah, Florida 33014

# ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one Thousand (1000) shares of One (\$1.00) Dollar par value each.

# ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Juan E. Figueras, Esq. 7050 SW 86 Avenue Miami, Florida 33143

# ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

Daniel M. Ricci 7665 West 2<sup>nd</sup> Court Hialeah, Florida 33014

Pascual A. D'Amico 7665 West 2<sup>nd</sup> Court Hialeah, Florida 33014

Sonia M. D'Amico 7665 West 2<sup>nd</sup> Court Hialeah, Florida 33014

Maribel G. Ricci 7665 West 2<sup>nd</sup> Court Hialeah, Florida 33014

# **ARTICLE VI INITIAL OFFICERS**

The names and street addresses of the initial officers of this corporation are:

Pascual A. D'Amico

PRESIDENT

7665 West 2<sup>nd</sup> Court Hialeah, Florida 33014

Daniel M. Ricci

VICE-PRESIDENT

7665 West 2<sup>nd</sup> Court Hialeah, Florida 33014

Maribel G. Ricci

TREASURER

7665 West 2<sup>nd</sup> Court Hialeah, Florida 33014

Sonia M. D'Amico

**SECRETARY** 

7665 West 2<sup>nd</sup> Court Hialeah, Florida 33014

#### ARTICLE VII INCORPORATOR

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

**Daniel M. Ricci** 7665 West 2<sup>nd</sup> Court Hialeah, Florida 33014

The undersigned has executed these Articles of Incorporation this 21 day of June, 2004.

DANIEL M. RICCI, Incorporator

# CERTIFICATE OF DESIGNATION CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICERETARY OF STATE TALL AHABSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

#### RIDAM CORPORATION

2. The name and address of the registered agent and office is:

Juan E. Figueras, Esq. 7050 SW 86 Avenue Miami, Florida 33143

Signature

DANIEL M. RICCI, Incorporator

Date: June 2/1, 2004.

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 STATUES 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.

Signature

JUAN E. FIGUERAS, Registered Agent

Date: June 2/, 2004.