POYOOSISSON

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.

(((H04000193765 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 : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571

Fax Number : (305)373-7718

SCONETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

RICKFER CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H04-193765

ARTICLES OF INCORPORATION RICKFER CORPORATION

ARTICLE I - CORPORATE NAME

The name of this Corporation is: RICKFER CORPORATION

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all businesses permitted under the Laws of the State of Florida. At the present time RICKFER CORPORATION is a corporation conducting business as a restaurant for the general public.

ARTICLE III - CAPITAL STOCK

The maximum number to shares of stock that this Corporation is authorized to issue and have outstanding at any one time is (9,000) shares of common stock having a par value of (\$1.00) per share.

ARTICLE IV - TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V - REGISTERED AGENT, INITIAL REGISTERED OFFICE. PRINCIPAL OFFICE AND MAILING ADDRESS

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: Ricardo Fernandez, 16046 S.W. 66th Terrace, Miami, Florida 33193.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

The Principal Office and Mailing Address of the Corporation shall be 16046 S.W. 66th Terrace, Miami, Florida 33193.

HO4-193765

09/28/04 12:35 FAX 3053719598

HD4 - 193765

ARTICLES OF INCORPORATION OF RICKFER CORPORATION Page 2 of 4 pages

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have (1) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE VII - INITIAL DIRECTOR(S)

The name of the initial director of this Corporation their street addresses is:

NAME

ADDRESS

Ricardo Fernandez

16046 S.W. 66th Terrace Miami, Florida 33193

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing this Article of Incorporation as the Incorporator(s) is:

NAME

<u>ADDRESS</u>

Ricardo Fernandez

16046 S.W. 66th Terrace Miami, Florida 33193

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the

ARTICLES OF INCORPORATION OF RICKFER CORPORATION Page 3 of 4 pages

stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 27th day of September, 2004.

RICARDO FERNANDEZ INCORPORATOR

¥ 9:

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

RICARDO FERMANDEZ REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, duly authorized to administer oaths, personally appeared, RICARDO FERNANDEZ to me known to be the person described as Registered Agent and acting as Incorporator and who executed the Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 27th day of September, 2004.

09/28/04 12:35 FAX 3053719598 H04-193 765

ARTICLES OF INCORPORATION OF RICKFER CORPORATION Page 4 of 4 pages

SWORN TO AND SUBSCRIBED before me on this 27th day of September, 2004, and I relied upon Florida Driver's license as identification.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

Marie E. Sarrion
My Commission DD226368
Expires July 01, 2007