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Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**rios realty services, inc.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION**

**OF**

**RIOS REALTY SERVICES, INC.**

⑤

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**RIOS REALTY SERVICES, INC.**

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, to to provide any services legal under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of \$1.00 per share. The corporation will begin business with One Hundred dollars (\$100.00).

**ARTICLE IV. ADDRESS**

The principal office and mailing address of the Corporation is 3851 EAST COQUINA WAY, WESTON, FLORIDA 33332.

**ARTICLE V. REGISTERED OFFICE**

The street address of the initial registered office of the corporation shall be 1528 Weston Road, Weston, Florida 33326 and the name of the registered agent of the corporation at the aforestated address is Michael J. Eisler, Esq.

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#### ARTICLE VI. TERM OF EXISTENCE

This Corporation shall commence upon filing these Articles with the Secretary of State and it shall exist perpetually.

#### ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro rata share of any new stock issued by Corporation at the price at which it is offered to others.

#### ARTICLE VII. DIRECTORS

This corporation shall have more than one director and the number of directors may be increased from time to time as provided in the By-Laws, but shall never be less than one. The name and street address of the members of the Board of Directors are:

NORMA RIOS

3851 E. Coquina Way  
Weston, Florida 33332

#### ARTICLE IX. OFFICERS

The name and address of the officers of the corporation who shall hold office until successors are elected or appointed are:

President:

NORMA RIOS

3851 E. Coquina Way  
Weston, Florida 33332

Secretary:

NORMA RIOS

3851 E. Coquina Way  
Weston, Florida 33332

**ARTICLE X. SUBSCRIBER**

The name and street address of the subscriber of these Articles of

Incorporation is:

Michael J. Eisler, Esq.

1528 Weston Road  
Weston, Florida 33326

The undersigned has executed these Articles of Incorporation on this 22 day of  
December, 2004.

  
\_\_\_\_\_  
MICHAEL J. EISLER, ESQ.

STATE OF FLORIDA     )  
                                  SS:  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 22 day of  
December, 2004, by Michael J. Eisler, Esq., who is personally known to me.

  
NOTARY PUBLIC, State of Florida  
My Commission Expires: August 23, 2007



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That **RIOS REALTY SERVICES, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Weston, Florida, has named Michael J. Eisler, Esq., located at 1528 Weston Road, Weston, Florida 33326 County of Broward, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

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.

  
MICHAEL J. EISLER, ESQ.  
RESIDENT AGENT

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