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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2005 JAN 14 P 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. RINCO INVESTMENT, CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

**REGISTRATION/
QUALIFICATION**

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

Articles of Incorporation
Of
RINCO Investment, Corp.

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TALLAHASSEE, FLORIDA

Article I. Name

The name of this corporation is RINCO Investment, Corp.

Article II. Address

The mailing address of the Corporation is:

RINCO Investment, Corp.
600 Park View Drive, Apt# 509
Hallandale, FL 33009

Article III. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Jaime Cortes
600 Park View Drive, Apt# 509
Hallandale, FL 33009

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of the directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The names of each member of the Corporation's Board of Directors are:

Jaime Cortes, President

100%

Article VI. Incorporator

The name and address of the Incorporator is:

Jaime Cortes
600 Park View Drive, Apt# 509
Hallandale, FL 33009

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of January 12, 2005.

The undersigned Incorporator executed these Articles of Incorporation on the date first set forth below.

RINCO Investment, Corp.

By: 

Name: Jaime Cortes

Title: President

Date: January 12, 2005

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:

RINCO Investment, Corp

REGISTERED AGENT:

Jaime Cortes
600 Park View Drive, Apt# 509
Hallandale, FL 33009

I agree to act as registered agent to accept service of process for the above stated corporation. I hereby agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

RINCO Investment, Corp.

By: 

Name: Jaime Cortes

Title: President

Date: January 12, 2005

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