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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Subject

PEDRO RICO, INC.

Enclosed is an original and three (3) copies of the articles of incorporation and a check for

\$70.00 Filing Fee

\$78.75

Filing Fee

& Certificate of

Status

⊠ \$78.75

□ \$87.50

Filing Fee

Filing Fee,

& Certified Copy

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& Certificate

(ADDITIONAL COPY REQUIRED)

FROM:

Nellie Akalp

Name

30141 Agoura Rd., Suite 205,

Address

Agoura Hills, California 91301

City, State & Zip

818-879-9079

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION

OF

PEDRO RICO, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation ED Act, hereby adopts the following articles of incorporation.

ARTICLE I

NAME

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The name of the Corporation shall be: PEDRO RICO, INC.

TALLAHASSEE. FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

4513 St. Vincent Street Tampa, Florida 33614

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 100 at \$1.00 par value per share.

ARTICLE IV OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Pedro Rico

Vice President: N/A

Treasurer: Pedro Rico

Secretary: Pedro Rico

Directors:

Pedro Rico

4513 St. Vincent Street

Tampa, Florida 33614

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Pedro Rico 4513 St. Vincent Street Tampa, Florida 33614

ARTICLE VI INCORPORATOR

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

Nellie Akalp

30141 Agoura Rd., Suite 205

Agoura Hills, California 91301

Nellie Akalp, Incorporator

Date

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 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.

Pedro Rico Registered Agent

6/22/05