

**Electronic Articles of Incorporation
For**

P05000166297
FILED
December 23, 2005
Sec. Of State
jshivers

RIOGREEN INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RIOGREEN INC.

Article II

The principal place of business address:

19200 BEL AIRE DR
MIAMI, FL. 78 33157

The mailing address of the corporation is:

19200 BEL AIRE DR
MIAMI, FL. 78 33157

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

101

Article V

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

JOHN ZATROCH JR
19200 BEL AIRE DR
MIAMI, FL. 331577878

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN ZATROCH JR

Article VI

The name and address of the incorporator is:

JOHN ZATROCH JR
19200 BEL AIRE DR
MIAMI FL 33157-7878

Incorporator Signature: JOHN ZATROCH JR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROSA E ZATROCH
19200 BEL AIRE DR
MIAMI, FL. 331577878 US

Title: VP
JOHN ZATROCH JR
19200 BEL AIRE DR
MIAMI, FL. 331577878 US

Title: VP
BORIS C GOICO
19200 BEL AIRE DR
MIAMI, FL. 331577878 US

Title: VP
CLAUDIA F DE LOS SANTOS
19200 BEL AIRE DR
MIAMI, FL. 331577878 US

Article VIII

The effective date for this corporation shall be:

12/23/2005