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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUL 13 2006

JORGE A. RIANO
912 S Central Ave.
Flagler Beach, FL 32136

Board of Directors
Riano Group, Inc.
912 S Central Ave.
Flagler Beach, FL 32136

JULY 15, 2006

Directors:

I am pleased to accept my appointment as President/Treasurer/Secretary of the Corporation pursuant to the adoption of the resolution so appointing me at the Organizational Meeting of the corporation held today.

Sincerely:

A handwritten signature in black ink, appearing to read "Jorge A. Riano", written over a circular stamp or seal.

Jorge A Riano

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I Name

The name of the corporation shall be: RIANO GROUP, INC.

Article II Principal Office

The principal place of business and mailing address shall be:

912 S Central Ave.
Flagler Beach, FL 32136

The mailing address of this corporation shall be:

912 S Central Ave.
Flagler Beach, FL 32136

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Article III Purpose

The purpose for which the corporation is organized is:
To do business within and without the State of Florida in pursuant of the General Laws of the State of Florida, Chapter 608, F.S.A.

Article IV Shares

The maximum number of shares of stock that this corporation shall be authorized to have outstanding at any time shall be:

Number	Class	Par value per share
100	Common	No Par

The preferences, limitations, designation and relative rights of Common Stock are as follows:

- 1) Ratable participation in earnings by way of cumulative dividends when and if declared by the Board of Directors out of legally available funds;
- 2) Ratable voting rights of one vote per share; and
- 3) Ratable participation in net assets after satisfying creditors upon liquidation.

Article V Initial Officers and Directors

The original director of this corporation shall be:

Jorge A. Riano
912 S Central Ave.
Flagler Beach, FL 32136

The officers of this corporation shall be:

Jorge A. Riano: President/Treasurer/Secretary
912 S Central Ave.
Flagler Beach, FL 32136

Article VI Registered Agent

The name and address of the initial registered agent is:

Jorge A Riano
912 S Central Ave.
Flagler Beach, FL 32136

Article VII Incorporator

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

Jorge A. Riano
912 S Central Ave.
Flagler Beach, FL 32136

Article VIII Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to the Stockholders by them and approved at a Stockholder's meeting by a majority of Stockholders entitled to vote thereon; unless, however, all of the Board of Directors and all of the Stockholders sign a written statement manifesting their intention to amend a certain article herein.

Article IX Preemptive Rights

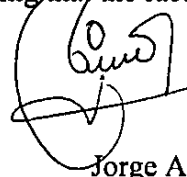
The corporation elects to have preemptive rights.

Article X Date of Existence

The date when the corporation shall begin its existence is:

JULY 15, 2006

I, The undersigned, being the original subscriber to this corporation and the capital stock therein, for the purpose of forming a corporation to do business within and without the State of Florida, in pursuance of the General Laws of the State of Florida, Chapter 608, F.S.A. and the Act amendatory thereto and supplemental thereof, do make and file this Certificate of Incorporation, hereby declaring and certifying that the facts stated herein are true.

A handwritten signature in black ink, appearing to read 'Jorge A. Riano', is written over a circular stamp or seal.

Jorge A Riano
Original Subscriber and Director

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

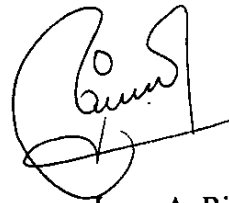
1. The name of the corporation is Riano Group, INC.
2. The name and address of the registered agent is:

Jorge A. Riano
912 S Central Ave.
Flagler Beach, FL 321364



Jorge A Riano
President

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 simultaneously with this designation 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 a registered agent.



Jorge A. Riano

JULY 15 2006

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