

# Florida Department of State

Division of Corporations Public Access System

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# FLORIDA PROFIT/NON PROFIT CORPORATION

## RECIO GROUP INC.

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7/19/2007



July 25, 2007

FLORIDA DEPARTMENT OF STATE

EXPRESS CORPORATE FILING SERVICE, Division of Corporations

SUBJECT: RECIO GROUP INC.

REF: W07000035741

The money in your account is insufficient to cover the cost of filing this document. Please send additional money to cover this particular filing and other filings you wish to process.

Your fax is not coming through properly. Please send both pages. We are only getting one page and it has some of the articles of incorporation on it along with the fax cover page.

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Diane Cushing Document Specialist Supervisor FAX Aud. #: H07000185117 Letter Number: 907A00046508

(((H07000185117)))

#### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

RECIO GROUP INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6950 GRANADA BLVD CORAL GABLES, FL 33146

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

#### ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

RICARDO RECIO (P/S/D) ADMA I. RECIO (V/D) 6950 GRANADA BLVD CORAL GABLES, FL 33146

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

RICARDO RECIO 6950 GRANADA BLVD CORAL GABLES, FL 33146

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RICARDO RECIO 6950 GRANADA BLVD CORAL GABLES, FL 33146

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent 07-19-07

Date
07-19-07

Signature/Incorporator Date

SECRETARY OF STATE