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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

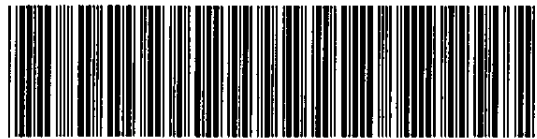
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JAN 17 PM 12:43

APPROVED
AND
FILED

S. McKnight JAN 17 2008

COVER LETTER

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

SUBJECT: Riley Wholesale Beverage and Foods, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Berta J. Hernandez

Name (Printed or typed)

2151 NW 13th Avenue #15

Address

Miami, FL 33142

City, State & Zip

(305) 545-7789

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
Riley Wholesale Beverage and Foods, Inc.**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under the Florida Statutes.

Article 1 – Name

The name of the Corporation is **Riley Wholesale Beverage and Foods, Inc.**, (hereinafter, "Corporation").

Article 2 – Principal Place of Business

The address of the principal place of business of this Corporation is 2151 NW 13th Avenue #15, Miami, Florida 33142 and the mailing address the same.

Article 3 – Purpose

The purpose of Corporation is to participate in any lawful business in the State of Florida, specifically but not limited to the sale of beverages and food items.

Article 4 – Shares of stock

The maximum number of shares that this Corporation is authorized to have outstanding at any time is ten thousand (10,000) shares of common stock, each share having the par value of one dollar (\$1.00)

Article 5 – Officers

The officers of the Corporation shall be:

President:	Berta J. Hernandez
Vice-President:	Berta J. Hernandez
Treasurer:	Berta J. Hernandez

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TALLAHASSEE, FLORIDA

all officers' addresses shall be the same as the principal office of the Corporation.

Article 6 – Directors

The Director of the Corporation shall be:

Berta J. Hernandez

all directors' addresses shall be the same as the principal office of the Corporation.

Article 7 – Effective Date

The Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

Article 8 – Bylaws

The Board of Directors of the Corporation shall have power to make, alter, amend, or repeal the Bylaws of the Corporation.

Article 9 – Incorporator

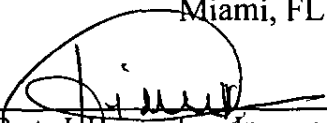
The name and address of the incorporator of this Corporation is:

Berta J. Hernandez
2151 NW 13th Avenue #15
Miami, FL 33142

Article 10 – Registered Agent and Street Address

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

Berta J. Hernandez
2151 NW 13th Avenue #15
Miami, FL 33142


Berta J. Hernandez – Incorporator

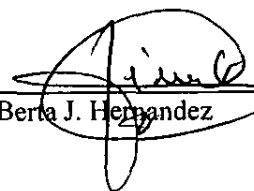
Date 1.7.08

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.

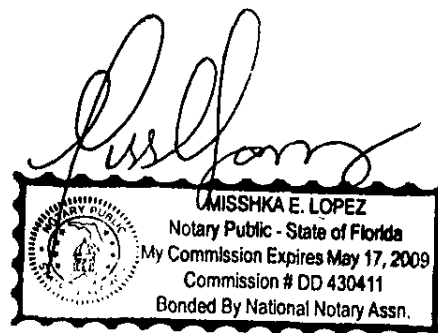

Berta J. Hernandez – Registered Agent

Date 1.7.08

Board of Director


Berta J. Hernandez

Notary



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TALLAHASSEE, FLORIDA

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