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DIVISION OF CORPORATION

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## FLORIDA PROFIT/NON PROFIT CORPORATION

walter rizo, inc.

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## Articles of Incorporation

**Article 1:** Name and Address of Corporation:

**WALTER RIZO, INC.  
213 JULIA ST.  
KEY WEST, FL 33040**

**Article 2:** Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 2 shares with no par value.

**Article 3:** Registered Agent Name and Office:

**LOUISE FERRIS  
925 TOPPINO DRIVE  
KEY WEST, FL 33040**

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

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Signature/Registered Agent

**Article 4:** The Board of Directors is: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

**Article 5:** Incorporator Name and Address:

**WALTER RIZO  
213 JULIA ST.  
KEY WEST, FL 33040**

In witness whereof, I have subscribed my name:

  
Signature/Incorporator

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