

**Electronic Articles of Incorporation
For**

P08000088013
FILED
September 25, 2008
Sec. Of State
Ipooe

RITO'S ENTERPRISES, 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:
RITO'S ENTERPRISES, INC.

Article II

The principal place of business address:
532 CAGAN PARK AVENUE
SUITE 204
CLERMONT, FL. 34714

The mailing address of the corporation is:
1201 HIGHWAY 92 WEST
AUBURNDALE, FL. 33823

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:
2000

Article V

The name and Florida street address of the registered agent is:
DONALD F. WEBB
1201 HIGHWAY 92 WEST
AUBURNDALE, FL. 33823

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

P08000088013
FILED
September 25, 2008
Sec. Of State
Ipoole

Registered Agent Signature: DONALD F. WEBB

Article VI

The name and address of the incorporator is:

DONALD F. WEBB
1201 HIGHWAY 92 WEST

AUBURNDALE FL, 33823

Incorporator Signature: DONALD F. WEBB

Article VII

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

Title: P
ROY W. NEWTON JR.
2038 LEISURE DRIVE
WINTER HAVEN, FL. 33881

Title: VD
THERON A. SMITH
255 EAST POMELO STREET
LAKE ALFRED, FL. 33850

Title: STD
DONALD F. WEBB
1201 HIGHWAY 92 WEST
AUBURNDALE, FL. 33823

Title: D
ROY W. NEWTON, JR.
2038 LEISURE DRIVE
WINTER HAVEN, FL. 33881

Article VIII

The effective date for this corporation shall be:

09/24/2008