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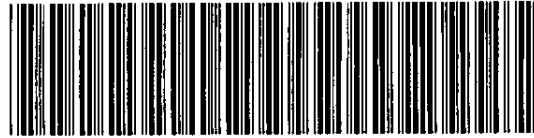
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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2009 MAY 15 P 2:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 18 2009  
D. A. WHITE

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Ricole Party, Corp.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in    ☒ Pick up time 2.06    ☒ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

#### NEW FILINGS

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

#### OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

#### AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

#### REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**CERTIFICATE OF INCORPORATION  
OF**

**RICOLE PARTY, CORP.**

We, the undersigned subscriber to these Articles of Incorporation, natural persons  
Competent to contract, hereby form of Corporation under the Laws of the State of  
Florida.

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I- NAME OF CORPORATION**

The Name of the Corporation shall be:

**RICOLE PARTY, CORP.**

**ARTICLE II- GENERAL NATURE OF THE BUSINESS:**

The General nature of the business and the object and purpose to be transacted and  
carried on are:

To conduct any and all business not prohibited by the laws of the United States and  
State of Florida.

To Conduct business in, have one or more offices in, and buy, hold, mortgage, sell,  
convey, lease or otherwise dispose of real and personal property, including franchises,  
patents, copyrights and licenses, in the State of Florida and in other states and other  
countries. To contract debts and borrow money, issue and sell or pledge bonds,  
debentures, notes and other evidences of indebtedness and execute such mortgages,  
transfer of corporate properties, or other instruments to secure the payments of corporate  
indebtedness as required.

To purchase the Corporate assets or any other Corporation and engage in the same or  
other character of business. To Guarantee, endorse, purchase, hold, sell, transfer,  
mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or  
any bonds securities, or other evidences of indebtedness created by any other Corporation  
of the State of Florida or any other state or government, and while owner of such stock to  
exercise all the rights, powers and privileges of ownership, including the right to vote  
such stock.

**ARTICLE III, CAPITAL STOCK:**

The maximum number of shares of stock that the Corporation is authorized to have,  
outstanding at any one time is **200,000** shares at **0.10** par value. Such stocks may be

issued by the Corporation from time to time for such consideration as may be fixed by the Board of Directors thereof, and may be paid in cash, labor or services.

#### **ARTICLE IV, INITIAL CAPITAL**

The number of shares with which this Corporation shall commence business is not less than **200,000** shares common stock, and the amount of Capital with which this Corporation shall commence business not be less than **TWENTY THOUSAND DOLLARS -----(\$20,000).**

#### **ARTICLE V, TERM**

The Corporation shall continue perpetually, unless sooner dissolved according to Laws.

#### **ARTICLE VI, PRINCIPAL PLACE OF BUSINESS:**

The initial place of business of said Corporation in this State shall be: **8250 W. FLAGLER STREET #113 MIAMI FLORIDA, 33144** but the Board of Directors may, from time to time, move the principal place of business, or the place of the office to any other address in the State of Florida.

#### **ARTICLE VIII, DIRECTORS**

The business of the Corporation shall be conducted by a Board of Director, and the number of which Directors shall be fixed by the Stockholders at any regular or called meeting, but the number of Director shall not be less than one. A majority of the Board shall constitute a quorum. The members of the Board of Directors shall be elected at the annual meeting of stockholders, and the several offices as the case may be provided for in the by-laws, shall be elected by the Board of Director at a meeting held immediately after the adjournment of the annual stockholders meeting.

#### **ARTICLE VIII, FIRST BOARD OF DIRECTORS:**

The name and the post office address of the members of the First Board of Director, who subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, as follows:

DAMIAN COVOS  
19900 E. COUNTRY CLUB DRIVE  
#1220  
AVENTURA FL, 33180

RAUL RINALDI  
19504 E. COUNTRY CLUB DRIVE  
AVENTURA FL, 33180

ENRIQUE COVOS  
21150 N.E 38<sup>TH</sup> AVENUE  
#2501  
AVENTURA FL, 33180

NATALIO LEISERSON  
3784 N.E 209<sup>TH</sup> TERRACE  
AVENTURA FL, 33180

#### **ARTICLE IX, INCORPORATOR:**

The proceeds of the stocks subscribed for will be at least as much as the amount necessary to begin business.

The name and place of residence of the subscribers to the capital stock and the number of the shares subscribed for are as follows:

DAMIAN COVOS  
19900 EAST COUNTRY CLUB DRIVE  
#1220  
AVENTURA FL, 33180

62,000 SHARES AT 0.10

RAUL RINALDI  
19504 EAST COUNTRY CLUB DRIVE  
AVENTURA FL, 33180

46,000 SHARES AT 0.10

ENRIQUE COVOS  
21150 N.E 38<sup>TH</sup> AVENUE  
#2501  
AVENTURA FL, 33180

46,000 SHARES AT 0.10

NATALIO LEISERSON  
3784 N.E 209<sup>TH</sup> TERRACE  
AVENTURA FL, 33180

46,000 SHARES AT 0.10

## **ARTICLE X, OFFICERS:**

The name and post office address of the officer, who subject to the provisions of this *Certificate of Incorporation*, the by-laws of the Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, are as follows:

DAMIAN COVOS 19900 EAST COUNTRY CLUB DRIVE #1220 AVENTURA FL, 33180	PRESIDENT
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RAUL RINALDI 19504 EAST COUNTRY CLUB DRIVE AVENTURA FL, 33182	VICE PRESIDENT
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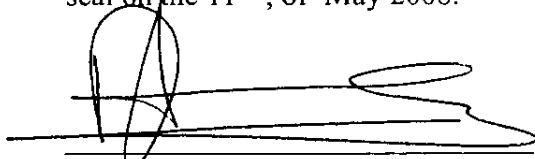
ENRIQUE COVOS 21150 N.E 38 <sup>TH</sup> AVENUE #2501 AVENTURA FL, 33180	SECRETARY
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NATALIO LEISERSON 3784 N.E 209 <sup>TH</sup> TERRACE AVENTURA FL, 33180	TREASURER
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## **ARTICLE XI, AMENDMENT**


These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stocks entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation.

We, the undersigned being the original subscriber to the Capital stock and Articles Of Incorporation, herein above named for the purpose of forming a Corporation to do business withim and outside the State of Florida, General Act of 1925, and all amendments hereto, do make and stated are true and do respectively agree to take the number of shares of stock herein above set forth, and have accordingly set our hands and seal on the 11<sup>TH</sup>, of May 2008.

  
DAMIAN COVOS

  
RAUL RINALDI

  
ENRIQUE COVOS

  
NATALIO LEISERSON

STATE OF FLORIDA )  
                                  )  
COUNTY OF DADE )

We, HEREBY CERTIFY THAT on this day, before me a Notary Public, duly authorized in the State of Florida and County of Dade, to take acknowledgement, personally appeared DAMIAN COVOS, RAUL RINALDI, ENRIQUE COVOS, and NATALIO LEISERSON-----to me well known to be the foregoing Articles of Incorporation, and acknowledge me that they subscribed to those Articles of Incorporation.

WITNESS MY HAND AN OFFICIAL SEAL IN THE COUNTY AND STATE NAMED ABOVE, THIS 13<sup>th</sup> DAY OF May, 2009.

  
NOTARY PUBLIC-STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

Personally Know X  
Produced Identification \_\_\_\_\_



GEORGINA GONZALEZ  
MY COMMISSION # DD 828582  
EXPIRES: October 6, 2012  
Bonded Thru Budget Notary Services

CERTIFICATE DESIGNING OF BUSINESS OF DOMICILE FOR THE SERVICE  
WITHIN THIS STATE, NAMING AGENT UPON PROCESS MAY BE SERVED.


In pursuance of Chapter 48,901 Section 607,164 Florida Statutes, the following is  
Submitted, in compliance with said act:

**FIRST : RICOLE PARTY, CORP.**

Desiring to organized under the laws of State of Florida, with the principal office, as  
indicate in the Articles of Incorporation, at the City of Miami County of Dade State  
of Florida has named: DAMIAN COVOS Mailing Address: 19900 EAST COUNTRY  
CLUB DRIVE #1220 AVENTURA, FL 33180 as its Agent to accept service of process  
withim this State.

ACKNOWLEDGEMENT:

Having been name to accept services of process for the above stated Corporation, at  
place designate in the Certificate, I hereby accept to act in this capacity and agree to  
comply with the provisions of said act relative to keeping open said office.

A handwritten signature in black ink, appearing to read 'DAMIN COVOS', written over a horizontal line.

DAMIN COVOS  
Resident Agent

2009 MAY 15 P 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED