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Division of Corporations

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Florida Department of State
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To:

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Fax Number : (850) 617-6381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512003707
Phone : (305) 803-2736
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FLORIDA PROFIT/NON PROFIT CORPORATION
RIOS BROTHERS, CORP.

Certificate of Status	0
Certified Copy	0
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DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: RIOS BROTHERS. CORP.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

839 N.W. 81 ST.
MIAMI, FL. 33150

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ☐ COMMON SHARES. ()

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

OSVALDO RIOS
839 N.W. 81 ST.
MIAMI, FL. 33150

Prepared by: OSVALDO RIOS
839 N.W. 81 ST.
MIAMI, FL. 33150
305 305-8578

Electronically Sent By: BUSINESS LICENSES, INC.
7951 S.W. 40 ST. (BIRD RD.) #201
MIAMI, FL. 33155
PH # (305) 267-4022

EFFECTIVE DATE

1/1/2010

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**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

OSVALDO RIOS
839 N.W. 81 ST.
MIAMI, FL. 33150

DIRECTOR & PRESIDENT

EFFECTIVE DATE

THE EFFECTIVE DATE OF THIS CORPORATION SHALL BE JANUARY 1ST, 2010

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

09 day of DECEMBER, 2009.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

EFFECTIVE DATE

1/1/2010

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: RIOS BROTHERS, CORP.

2. The name and address of the registered agent and office is:

OSVALDO RIOS
839 N.W. 81 ST.
MIAMI, FL. 33150

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.

Osvaldo Rios
(SIGNATURE)

(DATE) 12-08-09

EFFECTIVE DATE 1/1/2010

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