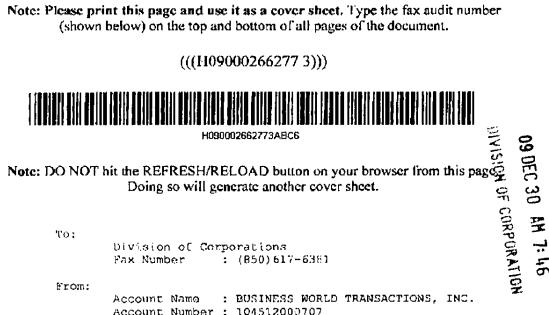
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### FLORIDA PROFIT/NON PROFIT CORPORATION RIOS BROTHERS, CORP.

AP 10/31/09

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#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Passiness 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 Scnt By: BUSINESS LICENSES, INC.

7951 S.W. 40 ST. (BIRD RD.) #201

MIAMI, FL. 33155 PH # (305) 267-4022

EFFECTIVE DATE 1/1/2010

#### 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  $1^{\rm ST},2010$ 

| Րիe ա | ndersigned | incorporator(s) has(ha | ve) executed these Articles of | Incorporation this |
|-------|------------|------------------------|--------------------------------|--------------------|
| 09_   | _ day of _ | DECEMBER               | , 2009.                        |                    |
|       |            | Osna                   | Vd Bi-<br>Signature            | _                  |
|       |            | <del></del>            | 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.

(SIGNATURE)

(DATE) 12-08-09

EFFECTIVE DATE 1/1/2010