# Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000020484 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From

ACCOUNT Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phon e

Fax Number

: (305)633-9696

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please \*\*

E mail	Address:	 	 	 	

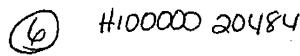
# FLORIDA PROFIT/NON PROFIT CORPORATION RIOMAR GROUP VENTURES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

9696889908

1/20/2010 81:21 0102/62/10



FILED 10 JAN 29 AM 11:28 SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

<u>of</u>

#### RIOMAR GROUP VENTURES, INC.

I, the undersigned, do hereby make, subscribe, acknowledge and file these Articles of Incorporation with the Secretary of State of the State of Florida for the purpose of becoming a corporation for profit under the laws of the State of Florida.

#### ARTICLE 1

The name of the Corporation shall be RIOMAR GROUP VENTURES, INC.

# ARTICLE II

This corporation is to have perpetual existence, unless dissolved scener according to the laws of the State of Florida.

#### ARTICLE III

The general nature of the business and the objects and purposes proposed to be transacted and carried on by this Corporation shall be as follows:

- The Corporation shall be a service provider specializing in, but not limited to; A. services within the technology industry. This will include, application programming, system setup, all aspects of technological maintenance and support. Services will be provided primarily, but not exclusively, to Federal and local government entities.
- B. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

#### ARTICLE IV

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any time shall be SEVEN THOUSAND FIVE HUNDRED (7,500) having a par

H010000020484

value of ONE AND NO/00 (\$1.00) DOLLAR per share, all of which shall be common stock.

Each of the shares of such stock shall entitle the holder thereof to one (1) vote at any meeting of the Stockholders. All or any part of such stock may be paid for in cash, in property, in labor, or in services, whether the services rendered prior to or after the issuance of the stock, at a fair valuation to be fixed by the Board of Directors of this Corporation, or as fixed by the Stockholders of this Corporation in the event that the Corporation may be merged by the Stockholders.

#### ARTICLE V

The amount of the capital with which the Corporation shall begin business is not less than FIVE HUNDRED AND NO/00 (\$500.00) DOLLARS.

#### ARTICLE VI

The initial business office of this Corporation shall be located at 2655 LeJeune Rd., Suite 915, Coral Gables, FL, 33134, but the Corporation shall have the power to establish such other places of business at such other locations within or without the State of Florida as may be determined or deemed expedient.

The initial Registered Agent of the Corporation shall be RAOUL GARCIA-VIDAL, 2655 LeJeune Rd., Suite 915, Coral Gables, FL, 33134.

# ARTICLE VII

There shall be a Board of Directors of this Corporation which shall consist of not less than one
(1) and not more than five ((5) Directors. The number of Directors may be increased or
decreased from time to time by the Board of Directors, or by the Corporate By-Lews, and each of
the Directors shall be of full age.

A quorum for the transaction of business shall be a majority of the Directors qualified and active, and the act of the majority of the Directors shall be the act of the Corporation. Subject to the By-Laws, if any, adopted by the Stockholders, the Directors may make the By-Laws.

Meetings of the Directors may be held within or without the State of Florida, and Directors need

01/53/5010 15:18 3026339696 EMPIRE CORP KIT PAGE 03/06

not be Stockholders. The Board of Directors may, by Resolution, designate one (1) or more of their number to constitute an executive committee which, to the extent provided in such Resolution or in the By-Laws of the Corporation, shall have and may exercise the powers of the Board of Directors.

#### ARTICLE VIII

The name and street address the initial Officers and/or of Directors of the corporation, subject to these Articles of Incorporation, the By-Laws of this Corporation, and the laws of the State of Florida:

Name	Tftle	Address
Ronald Garcia-Vidal	President, Secretary,	1315 Prospect Avenue, 1st Floor
	Treasurer and Director	Brooklyn, NY 11218

# ARTICLE IX

The name and street address of the incorporator and subscriber to these Articles of Incorporation of this Corporation is:

NAME	ADDRESS
Raoul Garcia-Vidal	2655 LeJeune Road, Suite 915
	Coral Gables, Florida 33134

#### **ARTICLE X**

This Corporation reserves the right to amend, alter, change or appeal any provisions contained in these Articles of Incorporation in the manner now or hereinafter described by Statute.

The Stockholder or Stockholders shall have the power to make or amend the By-Laws of this Corporation and to fix any amount to be reserved for working capital. Private property of the Stockholder or Stockholders shall not be subject to the payment of the corporate debt to any extent whatsoever. The corporation shall have a first lien on the shares of its members or members and upon dividends due them for any indebtedness of such member or members of the Corporation.

01/53/5010 15:18 302e333eae EWbike COBb Kil

IN WITNESS WHEREOF, I, the undersigned, have made and subscribed these Articles of Incorporation at the City of Coral Gables, County of Dade, State of Florida, on the Zag day of

a huayy, 2010, for the uses and purposes last aforesaid.

Rsoul Garcia

10 JAN 29 AH 11: 28

STATE OF FLORIDA )

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority to take acknowledgments and administer oaths, personally appeared Racul Garcia-Vidal, to me well known and to me personally known to be the person described herein and who executed the foregoing Articles of Incorporation of RIOMAR GROUP VENTURES, INC., and he freely and voluntarily acknowledged before me, according to the law, that he made and subscribed the same for the uses and purposes herein mentioned and set forth herein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the state and county

aforesaid, this 28 day of 1, 2010.

NOTARY VUBLIC, State of Florida at Large

My commission expires:

Madeline Garcia
Madeline Garcia
Commission # DD950717
Commission # DD950717
Expires: JAN. 10, 2014
BOOD THE ATLANTIC SUNDAGED, DEC.

H100000 20484

FILED

10 JAN 29 AM II: 28

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCEEDS WITHIN THIS STATE, NAMING RESIDENT AGENT UPON WHOM PROCESS MAY BE SERVED

SEGRETARY OF STATE TALLAHASSEE. FLORIDA

PURSUANT TO Chapter 48.091 of the Florida Statutes, the following is submitted in

compliance with said act:

THAT RIOMAR GROUP VENTURES, INC., desiring to organize under the laws of the State of Florida, with its principal place of business located at 2655 LeJeune Rd., Suite 915, Coral Gables, FL, 33134, has named Raoul Garcia-Vidal, located at 2655 LeJeupe Rd., Suite 915, Coral Gables, FL, 33134, as its registered Agent to accept process within the state of Florida.

BY:

RAOUL GARCIA-VIDAL

Registered Agent

#### **ACKNOWLEDGEMENT**

HAVING BEEN MADE TO ACCEPT Service of Process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act in regard to keeping open said office.

BY:

RAOUL GARCIACVIDAL

H0100000 30184