

P 10000050407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300181838783

06/14/10--01049--011 **78.75

2010 JUN 14 PM 4:16
SECRETARY OF STATE
DIVISION OF CORPORATIONS

of 6/16/10

PIERRE AND ASSOCIATES L.L.C.
100 E. LINTON BLVD SUITE 300A
DELRAY BEACH, FLORIDA 33483
(561) 266-5757

June 10, 2010

State of Florida, Dept of State
Division of Corporation
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed is a check in the amount of \$78.75 to cover the filing fees of the articles of incorporation of RIBO INC., the designation of its registered agent and a certificate of status.

Please do not hesitate to call or write me if there any questions and/or concerns.

Sincerely,



Charles J. Pierre,
Managing Member

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 JUN 14 PM 4:16

2010 JUN 14 PM 4:16

ARTICLES OF INCORPORATION OF

RIBO INC.

ARTICLE I

Name of Corporation

The name of this corporation is RIBO INC.

ARTICLE II

Purpose

Organized primarily as a retailer of cosmetics and other household goods, RIBO INC. will, with the approval of its Board, transact any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Capital Stock

Initially, this Corporation is authorized to issue 10,000 shares of common stock at \$0.01 dollar par value.

ARTICLE IV

Corporate existence and Date of Operation

This corporation shall exist for a perpetual period of time. It shall have offices throughout and outside the State of Florida.

ARTICLE V

Capital Stock Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of outstanding common shares.

ARTICLE VI

Principal Place of Business

The initial place of business is 271 NW 41st Street Apt 3, Oakland Park, Florida 33309. The mailing address is the same as the initial place of business. The Board of Directors may from time to time move the principal office to any other address in Florida and establish branch offices at any other place within or without the State of Florida.

ARTICLE VII
Initial Board of Directors

Initially, this corporation shall have one director. The number of directors may increase depending on business needs, but may never be less than one. The directors shall hold office for the first year of existence of the corporation and until their successors are elected or appointed according to the by-laws. The name and address of the initial director is as follows:

Mirlande Saintil, President
271 NW 41st Street
Oakland Park, FL 33309
(954) 607-9795

ARTICLE VIII
Incorporator

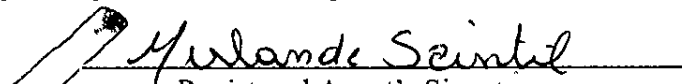
The name and address of the incorporator is:

Mirlande Saintil, President
271 NW 41st Street
Oakland Park, FL 33309
(954) 607-9795

ARTICLE IX
Registered Agent

Mirlande Saintil is the initial registered agent of RIBO INC. and his office is located at 271 NW 41st Street, Oakland Park, FL 33309.

Having been named as registered agent and to accept service of process for the above stated corporation RIBO INC. 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 as provided for in chapter 607, F.S.



Registered Agent's Signature

2010 JUN 14 PM 4:16
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE X
Amendment

These articles may be altered, amended or repealed and new articles may be adopted at any regular or special meetings of the Board of Directors and ratified by the majority of the shareholders.

The undersigned incorporator has executed these articles of incorporation this June 10, 2010 to be conformed with the laws of the State of Florida and bound by State Statutes regulating information, liability, rights, privileges and immunities of a Corporation.


Mirlande Saintil

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, the undersigned authority, duly licensed to administer oaths and take acknowledgements, personally appeared MIRLANDE SAINTIL who

_____ is personally known to me

☒ produced Florida driver license as identification who after duly sworn, on oath deposes and says that he has read the foregoing, and the facts contained therein are true to the best of his knowledge.

SWORN TO and subscribed before me this 10th day of June, 2010.



NOTARY PUBLIC, State of Florida
My Commission expires:

