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David M. Gaynes, Esq. 4327 S. Highway 27, #404 Clermont, Florida 34711 (407) 404-4215

December 19, 2010

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL. 32314

SUBJECT: Ricardez Holdings & Investments Inc.
Proposed Corporate Name

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$87.50 to cover the filing fee, a certified copy of the articles of incorporation, and a certificate of status. Please send the certified copies of the articles of incorporation and the certificate of status to the above address. Thank you for your prompt attention to this matter.

Sincerely,

David Gaynes, Esq.

FILED

#### ARTICLES OF INCORPORATION OF

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RICARDEZ HOLDINGS & INVESTMENTS, INC. In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

# ARTICLE 1 NAME OF CORPORATION

The name of the corporation shall be RICARDEZ HOLDINGS & INVESTMENTS, INC.

# **ARTICLE 2** PRINCIPAL OFFICE

The principal place of business of the corporation shall be: 7121 West Cyrpresshead Drive Parkland, Florida 33067

#### **ARTICLE 3** MAILING ADDRESS OF THE CORPORATION

7121 West Cypresshead Drive Parkland, Florida 33067

# **ARTICLE 4 PURPOSE**

The purpose of this corporation is the transaction of any and all lawful business for which corporations may be incorporated in this state.

# **ARTICLE 5 CAPITAL STOCK**

The total number of shares, which the corporation is authorized to issue is 500 shares. Shares shall be of a single class and have a par value of \$1.00.

# **ARTICLE 6** NAME AND ADDRESS OF REGISTERED AGENT

**David Gaynes** 4327 S. Highway 27, #404 Clermont, Florida 34711

# **ARTICLE 7** INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the by-laws but never shall be less than one. The name and address of the initial director is:

> Dr. Jorge Ricadez **1**121 West Cypresshead Drive Parkland, Florida 33067

# ARTICLE 8 NAME AND ADDRESS OF INCORPORATOR

David M. Gaynes, Esq. 4327 S. Highway 27, #404 Clermont, Florida 34711

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# ARTILCE 9 BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the stockholders.

# ARTICLE 10 AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any right conferred to the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto executed these Articles of Incorporation, this 19<sup>th</sup> day of December, 2010.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

Signature/Incorporator

Date