# Electronic Articles of Incorporation
# For

P11000062783
FILED
July 11, 2011
Sec. Of State
tburch

RIO CAPITAL CONSULTANTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

RIO CAPITAL CONSULTANTS, INC.

## Article II

The principal place of business address:

2000 TOWERSIDE TERRACE
1104
MIAMI, FL. 33138

The mailing address of the corporation is:

2000 TOWERSIDE TERRACE
1104
MIAMI, FL. 33138

## Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## Article IV

The number of shares the corporation is authorized to issue is:

10,000

## Article V

The name and Florida street address of the registered agent is:

STEPHANIE J HERMAN
2000 TOWERSIDE TERRACE
1104
MIAMI, FL. 33138

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: STEPHANIE J. HERMAN

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## Article VI

The name and address of the incorporator is:

THOMAS W. FAWELL
875 N MICHIGAN AVE.
1320
CHICAGO IL 60611

Electronic Signature of Incorporator: THOMAS W. FAWELL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM A BROWNE
4919 NOELINE AVE
ENCINO, CA. 91436

Title: VP
STEPHANIE J HERMAN
2000 TOWERSIDE TERRACE
MIAMI, FL. 33138

Title: VP
THOMAS W FAWELL
2000 TOWERSIDE TERRACE
MIAMI, FL. 33138

## Article VIII

The effective date for this corporation shall be:

07/11/2011