

**Electronic Articles of Incorporation
For**

P12000016234
FILED
February 16, 2012
Sec. Of State
jshivers

RIO STATE CONSTRUCTION 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 STATE CONSTRUCTION INC

Article II

The principal place of business address:

1374 CANARY ISLAND DR
WESTON, FL. 33327

The mailing address of the corporation is:

1374 CANARY ISLAND DR
WESTON, FL. 33327

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:

100

Article V

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

RICHARD BAROUH
1080 NW 5H ST
PLANTATION, FL. 33324

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

Registered Agent Signature: RICHARD BAROUH

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Article VI

The name and address of the incorporator is:

CARLOS A. RIOS
1374 CANARY ISLAND DR

WESTON FL 33327

Electronic Signature of Incorporator: CARLOS RIOS

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: PRES
CARLOS A RIOS
1374 CANARY ISLAND DR
WESTON, FL. 33327

Article VIII

The effective date for this corporation shall be:

02/16/2012