

### Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION RIBERO'S HOME, INC.

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January 9, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT CORP

SUBJECT: RIBERO'S HOME, INC.

REF: W13000001744

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

Please list any Officers/Directors/Registered Agents/Incorporators names with the surname last.

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Thomas Chang Regulatory Specialist II New Filing Section FAX Aud. #: H13000006058 Letter Number: 113A00000649

#### **ARTICLES OF INCORPORATION**

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

**ARTICLE I NAME** 

The name of the corporation shall be;

RIBERO'S HOME, INC.

The principal place of business of this Corporation shall be:

#### 11840 NE 19th.DR NO.19 NORTH MIAMI, FL 33181

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PER VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES".

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Juan C. Ribero 11840 NE 19m.DR NO.19 NORTH MIAMI, FL 33181 President/Treasurer

Griselda Gomez P.O.BOX 13068 MIAMI, FLORIDA 33101-9998 Vice President

## ARTICLE VI INCORPORATOR (S)

The name(s) a d street address (es) of the incorporator (s) to this articles of incorporation is (are):

JUAN C. RIBERO 11840 NE 19th. DR NO.19 NORTH MIAMI, FL 33181

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of incorporation this, <u>07</u> day of <u>JANUARY</u> 2013.

SIGNATURE(S) OF INCORPORATOR(S

# CERTIFICATE OF DESIGNATION SEGRETARY OF STATE TALLAMASSEE, FLORIDA REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.	The name of the corporation:	
	RIBERO'S HOME, INC.	
2.	The name and address of the registered agent and office is:	
	JUAN C. RIBERO  11840 NE 19th.DR NO.19  NORTH MIAMI, FL 33181	
	SIGNATURE,	
	TITLE President	
	DATE 01-07-2013	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

01-07-2013