

**Electronic Articles of Incorporation
For**

P13000016268
FILED
February 19, 2013
Sec. Of State
jshivers

RIAL BAY CORP

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:

RIAL BAY CORP

Article II

The principal place of business address:

1300 PONCE DE LEON BLVD
1105
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

1300 PONCE DE LEON BLVD
1105
CORAL GABLES, FL. 33134

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:

JORGE A RIERA
1300 PONCE DE LEON BLVD
1105
CORAL GABLES, FL. 33134

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

Registered Agent Signature: JORGE RIERA

Article VI

The name and address of the incorporator is:

JORGE A RIERA
1300 PONCE DE LEON BLVD
1105
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: JORGE RIERA

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: PD
JORGE A RIERA
1300 PONCE DE LEON BLVD., #1105
CORAL GABLES, FL. 33134 US

Title: VPD
OLGA M RIERA DE YEPEZ
1300 PONCE DE LEON BLVD., #1105
CORAL GABLES, FL. 33134 US

Title: D
ISABEL C RIERA DE HERRERA
1300 PONCE DE LEON BLVD., #1105
CORAL GABLES, FL. 33134 US

Title: D
ILEANA RIERA
1300 PONCE DE LEON BLVD., #1105
CORAL GABLES, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

02/19/2013