

PR400008429

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000239833 3)))



H14000239833ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : LAW OFFICES OF SANFORD M. REINSTEIN, P.A.
Account Number : I20130000013
Phone : (954) 792-1925
Fax Number : (954) 792-1926

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: sreinstein@lawsmr.com

RECEIVED
14 OCT 13 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION
RIBIERA ENTERPRISE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

CMD 10/14

ARTICLES OF INCORPORATION
OF
RIBIERA ENTERPRISE, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is **RIBIERA ENTERPRISE, INC.**

ARTICLE II - NATURE OF BUSINESS

The general character, purpose and nature of business to be transacted by this corporation is to carry on in any capacity any business or trade deemed legal in the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.00.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be at 2041 NW 68 Ave., Hollywood, FL 33024.

The Board of Directors may from time to time designate such other address and place for the principal offices of this corporation as it may see fit.

FILED
14 OCT 13 PM 12:39
RECEIVED AT STATE
ALL INFORMATION
FLORES

H14000239833 3

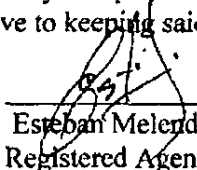
ARTICLE VII - REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **RIBIERA ENTERPRISE, INC.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the city of Hollywood, County of Broward, has named: Esteban Melendez Rivera, as its agent to accept service of process within this State at 2041 NW 68 Ave., Hollywood, FL 33024.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office.



Esteban Melendez Rivera
Registered Agent

ARTICLE VIII - DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one.

ARTICLE IX - INITIAL DIRECTOR

The names and addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:
Esteban Melendez Rivera, 2041 NW 68 Ave., Hollywood, FL 33024.
Sandra Crespo Hung, 2041 NW 68 Ave., Hollywood, FL 33024.

ARTICLE X - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are: Esteban Melendez Rivera, 2041 NW 68 Ave., Hollywood, FL 33024 and Sandra Crespo Hung, 2041 NW 68 Ave., Hollywood, FL 33024.

H14000239833 3

FILED
14 OCT 13 PM 12:39
CLERK OF DISTRICT COURT
ALL STATE FLORIDA

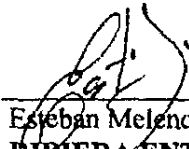
ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall become effective upon acceptance by the Secretary of State.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 13 day of October, 2014.



Esteban Melendez Rivera for
RIBIERA ENTERPRISE, INC.



Sandra Crespo Hung, for
RIBIERA ENTERPRISE, INC.

14 OCT 13 PM 12:39

FILED

H14000239833 3