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COVER LETTER

Department of State
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Division of Corporations
P. O. Box 6327
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SUBJECT: **RIOS GRAN LEGADO ENTERPRISES, INC.**
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: **Paul J Bupivi - Lawrence & Associates**

Name (Printed or typed)

1990 Main Street - Suite 750

Address

Sarasota, Florida 34236

City, State & Zip

941-404-6360

Daytime Telephone number

pbupivi@lawrencelawoffices.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION
OF
RIOS GRAN LEGADO ENTERPRISES, INC.

The undersigned incorporator subscribing to these Articles of Incorporation, being competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be **RIOS GRAN LEGADO ENTERPRISES, INC.**, and its initial mailing address shall be **PO Box 110243, Bradenton Florida, 34211**. The initial address of the Corporation's principal office shall be **11120 Lost Creek Terrace #212, Bradenton, Florida 34211**.

ARTICLE II

The purpose of this Corporation is to engage in any and all business not prohibited by the Laws of the State of Florida.

This Corporation shall have all powers given corporations under the Laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be **1,000** shares of common stock having a par value of **\$1.00**.

ARTICLE IV

The Corporation is to exist perpetually.

EFFECTIVE DATE 02/20/15

ARTICLE V

The name of the initial Registered Agent is **Christopher Rios**. The street address of the initial registered office of the Corporation is **11120 Lost Creek Terrace #212, Bradenton, Florida 34211**.

ARTICLE VI

The names and addresses of the members of the first Board of Directors and of the Officers of this Corporation, who unless otherwise provided by the By-Laws, shall hold office and manage the Corporation for the first year of existence of the Corporation, or until their successors are elected or appointed and have qualified, are: **Christopher Rios, President/ Secretary/Treasurer/Director, PO Box 110243, Bradenton Florida, 34211**.

ARTICLE VII

The name and address of each Incorporator of this Corporation is **Paul J. Bupivi c/o Lawrence & Associates, 1990 Main Street - Suite 750, Sarasota, Florida 34236**.

ARTICLE VIII

Shareholders have preemptive rights to subscribe to or purchase all shares of stock of this Corporation, whether issued initially or at any time after the effective date of these Articles of Incorporation, and the consideration for such shares is to be determined by the Board of Directors.

ARTICLE IX

The Corporation and its common stockholders, or the stockholders of the Corporation among themselves, may enter into any agreement restricting the transferability, assignment, encumbrance or pledge of the stock of this Corporation, whether voluntarily or involuntarily.

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Any such agreement may confer upon the Corporation, or the stockholders, or both, the option of first refusal or mandatory purchase in the event any stockholder desires to transfer, assign, encumber or pledge stock with or without consideration. Any such agreement may include such restrictions during the lifetime of any stockholder, or upon the death or legal incompetence of any stockholder. Nothing contained in these Articles of Incorporation or the By-Laws of the Corporation shall be construed as authorizing a transfer of such stock upon the books of the Corporation in violation of any agreement.

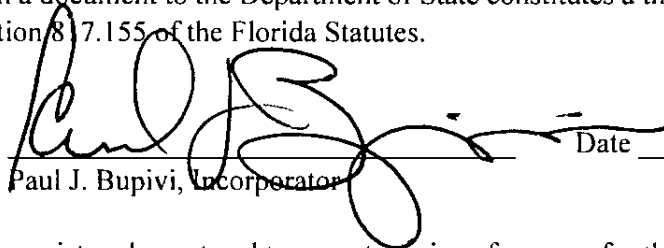
ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law.

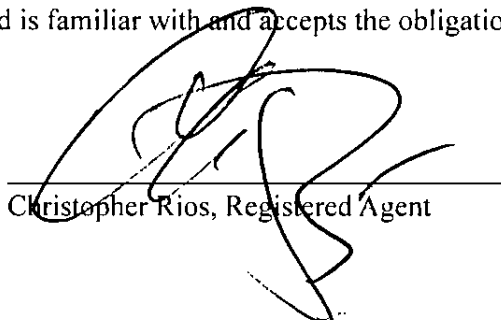
ARTICLE XI

Pursuant to the provisions of Chapter 607 of the Florida Statutes, this Corporation shall begin its existence on **February 20, 2015**.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

 Date 2/17/15
Paul J. Bupivi, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligation of his position as registered agent.

 Date 2/17/2015
Christopher Rios, Registered Agent

EFFECTIVE DATE 02/20/15

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