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## CT CORP

# 3458 Lakeshore Drive, Tallahassee, FL 32312 850-656-4724 850-508-1891 (cell)

4:1 DW Date: ACCT. 120160000072 Riosa Name: Inc. Document #: 10303240 Order #: Certified Copy of Arts & Amend: Plain Copy: Certificate of Good Standing: Country of Destination: Apostille/Notarial Certification: Number of Certs: Certified: Filing: Plain: COGS: Availability \_\_\_\_\_ 128.75 Amount: \$ Document \_\_\_\_\_ Examiner \_\_\_\_\_

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## **CERTIFICATE OF DOMESTICATION**

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TALL AHASSEE FLORIDA corporation, in accordance with s. 607.1801, Florida Statutes, does hereby certify:

- 1. The date on which corporation was first formed was June 7, 2001.
- 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was the British Virgin Islands.
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was RIOSA INC.
- 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate, is RIOSA INC.
- 5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately prior to the filing of the Certificate of Domestication was the British Virgin Islands.
- 6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to s. 607.1801.

H.T.M. Services Ltd., as sole Director of RIOSA INC., am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this 23rd day of December, 2016.

H.T.M. SERVICES LTD.

Name: Gabriel Carles, Jane Matone Title: Authorized Signatories

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SECRETAR T**a**llahaga

ARTICLES OF INCORPORATION

#### RIOSA INC.

OF

## **ARTICLE I**

The name of this corporation is RIOSA INC., (the "Corporation").

## **ARTICLE II**

The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act (the "Act").

#### ARTICLE III

The address of the principal office and the mailing address of the office of the Corporation is 2875 N.E. 191 Street, PH-1B, Aventura, FL 33180.

## **ARTICLE IV**

The Corporation shall have authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

#### ARTICLE V

The street address of the Corporation's initial registered office is 8030 Peters Road, D-104, Plantation, FL 33324, and the name of its initial registered agent at such office is Theodore J. Klein, Esq.

#### **ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws, who will serve as the Corporation's director until a successor has been duly elected and qualified. The names of the initial directors of the Corporation are Jacobo Azout and Gilda Azout.

#### ARTICLE VII

A director or officer of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, except for liability (i) for any breach of the director's or officer's duty of loyalty to the Corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under

Section 607.0834 of the Act as the same exists or hereafter may be amended, (iv) for violation of a criminal law, unless the director or officer had reasonable cause to believe his or her conduct was lawful or had no reasonable cause to believe his or her conduct was unlawful or (v) for any transaction from which the director or officer derived an improper personal benefit.

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

## **ARTICLE VIII**

The name of the Incorporator is Lourdes C. Cambo, and the address of the Incorporator is c/o Greenberg Traurig, P.A., 333 S.E. 2<sup>nd</sup> Avenue, Suite 4400, Miami, FL 33131.

	IN	WIT	NESS	WHE	CREOF,	the	undersign	ned, 1	being	the	Inc	orporato	r na	med
above	, for	the	purpose	e of	forming	a c	orporation	purs	suant	to t	he :	Florida	Busi	ness
Corpo	oratio	n Ac	t of the	State	of Flori	da h	as signed	these	e Artic	cles	of I	ncorpor	ation	this
23rd	day <u>r</u>	Decem	ber		_, 2016.		_					-		

/s/ Lourdes C. Cambo
Lourdes C. Cambo, Incorporator

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# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of RIOSA INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

Theodore J. Klein, Esq.

Dated: /2-21 .2016.

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