Electronic Articles of Incorporation For

P18000091301 FILED October 31, 2018 Sec. Of State tscott

RIO STATION 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:

RIO STATION CORP

Article II

The principal place of business address:

20505 S. DIXIE HWY SUITE 1905 CUTLER BAY, FL. UN 33189

The mailing address of the corporation is:

12697 NW 14TH PLACE SUNRISE, FL. UN 33323

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:

1

Article V

The name and Florida street address of the registered agent is:

ROSE MERI CARDOSO 12697 NW 14TH PLACE SUNRISE, FL. 33323

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

Registered Agent Signature: ROSE MERI E. CARDOSO

Article VI

The name and address of the incorporator is:

RODOLFO E. CARDOSO 12697 NW 14TH PLACE

SUNRISE FL 33323

Electronic Signature of Incorporator: ROSE MERI E. CARDOSO

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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: P ROSE MERI CARDOSO 12697 NW 14TH PLACE SUNRISE, FL. 33323 UN

Title: VP RDOLFO CARDOSO 12697 NW 14TH PLACE SUNRISE, FL. 33323 UN

Article VIII

The effective date for this corporation shall be:

10/24/2018



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To whom it may concern:

This letter is to confirm that both Rose Meri Escansette Cardoso (Owner and President of Rio Station Corp) along with Rodolfo E. Cardoso (Vice President) have filled for a new company called Rio Station Corp, located at 20505 S. Dixie Hwy Cutler Bay, FL 33189 Phone number: 954-383-9770.

The tracking number we recived is:



Pin Number: 8505

We have no intention of reinstating the previous company called "Rio Station Corp" document number: ₩18000096625.

If you have any questions, please email us at: southriostation@gmail.com

Rose Meri E. Cardoso (President)

Date

Rodolfo E. Cardoso (Vice President)

Date