

**Electronic Articles of Incorporation
For**

P19000073478
FILED
September 18, 2019
Sec. Of State
tscott

RIO FASHION INC

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 FASHION INC

Article II

The principal place of business address:

4341 MANDOLIN BLVD
WINTER HAVEN, FL. US 33884

The mailing address of the corporation is:

4341 MANDOLIN BLVD
WINTER HAVEN, FL. US 33884

Article III

The purpose for which this corporation is organized is:

TO FORM A RETAIL BUSINESS OR ANY OTHER BUSINESS THAT THE CORPORATION MAY CHOSE TO INVEST.

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:

NILCE P PALMER
4341 MANDOLIN BLVD
WINTER HAVEN, FL. 33884

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

Registered Agent Signature: NILCE P PALMER

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Article VI

The name and address of the incorporator is:

NILCE P PALMER
4341 MANDOLIN BLVD

WINTER HAVEN, FL 33884

Electronic Signature of Incorporator: NILCE P PALMER

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
NILCE P PALMER
4341 MANDOLIN BLVD
WINTER HAVEN, FL. 33884 US

Title: VP
CARMEM A S MARRA
4467 MANDOLIN BLVD
WINTER HAVEN, FL. 33884 US

Title: CFO
NILCE P PALMER
4341 MANDOLIN BLVD
WINTER HAVEN, FL. 33884 US

Title: SEC
CARMEM A S MARRA
4467 MANDOLIN BLVD
WINTER HAVEN, FL. 33884 US

Article VIII

The effective date for this corporation shall be:

09/20/2019