

P95000057811

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL. 32314

FILED  
95 JUL 24 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Subject: " RIBADO CORPORATION "

Proposed Corporate Name: Transact, Promot and Carry on.

7000001544397  
-07/24/95--01093--011  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed is an original and one copy of the Articles of Incorporation,  
a Designation of Registered Agent, and check for \$ 122,50 .

Please return one copy of the Articles stamped with the filing date.

From:

MANUEL RIBADO CAMPO

5501 University Club North  
Woodmere 341 / Jacksonville  
Florida 32211

( Phone: (904) 743-9910 )

1 B. RECASTER JUL 26 1995

ARTICLES OF INCORPORATION  
" RIBADO CORPORATION "

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

NAME, PRINCIPAL PLACE AND OBJECT

FIRST: The name of this corporation is RIBADO CORPORATION.-

SECOND: The principal place of business of this corporation shall be 5501 University Club North, Woodmere 341, Jacksonville, Florida 32211 .-

THIRD: The nature of the business and, the objects and purposes to be transacted, promoted and carried on, are to do any or all the things herein mentioned, as fully and to the same extend and natural persons might or could do, and in any part of the world. Moreover, any licit business, to be or not be connected with principal objects and purposes.-

SHARES

FOURTH: All stock issued by this corporation shall be common voting stock of single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is 100 (one hundred) shares.-

INITIAL REGISTERED AGENT AND REGISTERED OFFICE

FIFTH: The name of the initial registered agent is MANUEL RIBADO CAMPO whose registered office is located at the place of business stated in Second Article above.-

INCORPORATOR

SIXTH: The name and street address of the incorporator to these Articles of Incorporation is MANUEL RIBADO CAMPO , 5501 University Club North, Woodmere 341, Jacksonville, Florida 32211.-

The undersigned incorporator has executed these Articles of Incorporation this 19 th. day of July, 1995

  
Manuel Ribado Campo

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENTE / REGISTERED OFFICE

Pursuant to Florida Law, the undersigned corporation organized under the laws of the State of Florida submits the following statement in designating the Registered Office / Registered Agent, in the State of Florida.

1.-) The name of the corporation is:

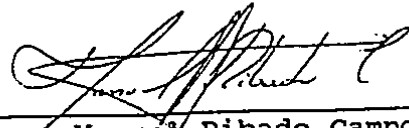
" RIBADO CORPORATION "

2.-) The name and address of the registered agent and office:

MANUEL RIBADO CAMPO

5501 University Club North  
Woodmere 341 / Jacksonville  
Florida 32211

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO COMPLY WITH THE PREVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
Manuel Ribado Campo

Date: 07/19/95

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TALLAHASSEE, FLORIDA

**RIBADO**  
Corporation

P95000057811

Florida Department of State

DIVISION OF CORPORATIONS

P.O. Box 6327  
Tallahassee/FL. 32314

Dears Friends:

I send you this letter to make known that my corporate mailing address was been change.

Please, send me notice to keep it in my permanent records and forms for RIBADO CORPORATION ( The Document number of this Corporation is P95000057811 ).

The new address is:

RIBADO CORPORATION

8465 Lamanto Ave. South  
Jacksonville / FL. 32211  
Phone-Fax: (904) 724-6617

Sincerely:

Manuel Ribado Campo

Jacksonville 01/03/97

VS 1/8