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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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-08/30/95--01071--009  
\*\*\*\*122.50 \*\*\*\*122.50

August 28, 1995

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32301

RE: Filing Articles of Incorporation for RIO MACAL TRADING CO.,  
INC.

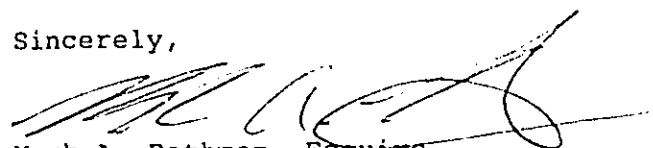
Gentlemen:

Enclosed are the Articles of Incorporation for a corporation to be  
incorporated as RIO MACAL TRADING CO., INC. Enclosed is a check in  
the amount of \$122.50 representing the following:

|                                 |              |
|---------------------------------|--------------|
| Filing Fees                     | \$ 35.00     |
| Designation of Registered Agent | 35.00        |
| Certified Copy of Articles      | <u>52.50</u> |
| Total                           | \$122.50     |

If you have any additional questions, please feel free to contact my  
office.

Sincerely,



Mark A. Rothman, Esquire

MAR/dg

Enclosures

cg 9/5/95

FILED  
OFFICE OF THE CLERK OF THE STATE  
CORPORATIONS  
95 APR 20 AM 9:14

ARTICLES OF INCORPORATION  
OF  
RIO MACAL TRADING CO., INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be:

RIO MACAL TRADING CO., INC.

ARTICLE II - ADDRESS

The principal address of the corporation shall be:

101 Read Street  
Tarpon Springs, Florida 34689

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSES

The general character or nature of the business to be transacted by this Corporation is to do any and all legal acts as permitted under the laws of the United States and Florida.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of voting common stock, each having the par value of \$1.00.

ARTICLE VI - NAME AND ADDRESS OF INITIAL REGISTERED AGENT

The name and address of its initial Registered Agent is:

| NAME      | ADDRESS                                     |
|-----------|---|
| Nils Hase | 101 Read Street<br>Tarpon Springs, FL 34689 |

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member:

| NAME      | ADDRESS                                     |
|-----------|---|
| Nils Hase | 101 Read Street<br>Tarpon Springs, FL 34689 |

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

| NAME      | ADDRESS                                     |
|-----------|---|
| Nils Hase | 101 Read Street<br>Tarpon Springs, FL 34689 |

ARTICLE IX - DATE OF COMMENCEMENT

The date of commencement of corporation existence to commence upon the filing of the Articles herein by the Department of State.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28<sup>th</sup> day of August, 1995.

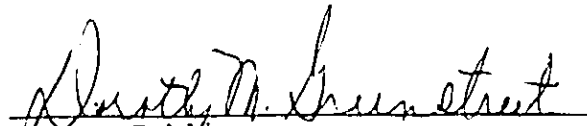
  
\_\_\_\_\_  
Nils Hase, Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above personally appeared and personally known to me, NILS HASE, who acknowledged to me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 28th day of August, 1995.

  
Notary Public  
State of Florida at Large

My Commission Expires:



OFFICIAL SEAL  
Dorothy M. Greenstreet  
My Commission Expires  
June 19, 1998  
Comm. No. 00 808776

DEPARTMENT OF STATE

Certificate designating place of business or domicile for the Service of Process within this State, Naming Agent upon whom Process may be served.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

RIO MACAL TRADING CO., INC. a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 101 Read Street, Tarpon Springs 34689, County of Pinellas, State of Florida, and names Nils Hase, 101 Read Street, Tarpon Springs, FL 34689, County of Pinellas, State of Florida, as its agent to accept service of process with the State.

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and that of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

Nils Hase  
NILS HASE, Registered Agent

Filing Fee: \$35.00

AFFIDAVIT:

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

Before me personally appeared NILS HASE, who is personally known to me, and who, being duly sworn, deposes and says that he executed the foregoing instrument for the purposes expressed therein.

SWORN TO and subscribed before me this 28th day of August, 1995.



OFFICIAL SEAL  
Dorothy M. Greenstreet  
My Commission Expires  
June 19, 1996  
Comm. No. CC 205776

Dorothy M. Greenstreet  
Notary Public  
State of Florida at Large