

P95000067997  
MARK A. ROTHMAN

Attorney at Law  
7211 North Dale Mabry Highway, Suite 209  
Tampa, Florida 33614

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 AUG 30 7:11 9:14

Of Counsel:  
Mitchell B. Rothman\*  
\*Licensed in Texas  
and Florida  
(713) 802-2049

Telephone (813) 932-5297  
Fax (813) 931-9638

400001573904  
-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.

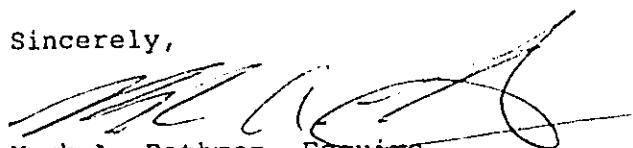
Gentlemen:

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  
FLORIDA STATE  
CORPORATION

95-10220 7-15-14

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  
Tampa 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 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 Tarpon Springs, FL 34689

ARTICLE VIII - INCORPORATOR

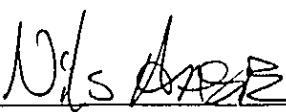
The name and address of the person signing these Articles of Incorporation is:

NAME	ADDRESS
Nils Hase	101 Read Street 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 19th day of August, 1995.

Dorothy M. Greenstreet  
Notary Public  
State of Florida at Large

My Commission Expires:



OFFICIAL SEAL  
Dorothy M. Greenstreet  
My Commission Expires  
June 19, 1996  
Comm. No. 00 808776

DEPARTMENT OF STATE

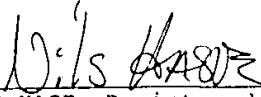
Certificate designating place of business or ~~domicile for the~~  
Service of Process within this State, Naming Agent upon whom  
Process may be served.

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, 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.

  
\_\_\_\_\_  
Dorothy M. Greenstreet  
Notary Public  
State of Florida at Large



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