

P960000010358



PLEASE
RETURN to:

Tel. (305) 635-4621
Fax (305) 635-6283

Allapattah Accountant Consultants
Computerized Accounting,
Income Tax, Corporations,
Notary Public

OFFICE USE ONLY

JUAN E. RAMIREZ

2814 N.W. 17 Ave.
Miami, FL 33142

000001701240
-01/30/96--01059--004
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS

Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS

Annual Report
Fictitious Name
Name Reservation

REGISTRATION/
QUALIFICATION

Foreign
Limited Partnership
Reinstatement
Trademark
Other

RECEIVED
CORPORATION
STATUS
SECTION
JUN 29 11 02 22

1995

Examiner's Initials

FILED
SECRETARY OF STATE
DESIGNATED CORPORATIONS

05 JAN 20 AM 8:22

ARTICLES OF CORPORATION

OF

CANO, RIVERA CORPORATION

The undersigned subscriber to these articles of incorporation, a natural persons competent to contract; hereby form a corporation under the laws of The State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is CANO, RIVERA CORPORATION.

ARTICLE II - DURATION

The corporation shall exist perpetually, unless dissolved according the Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities, lawful act or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ten thousand (\$10,000.00) shares of ten dollars (\$10.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of The Initial Registered Office and Agent of this corporation is.:

Reylio Cano
290 N.E. 167th St.
North Miami Fl. 33162

The principal address and the registered office of the this corporation is 290 N.E. 167th St. North Miami Fl. 33162.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the law, but shall never be less than one (1). The name and address of the initial director of the corporation is as follow:

NAME	ADDRESS	OFFICE	SHARE
Reyito Cano	290 N.E. 167th St. North Miami Fl. 33162	Pdto.	50%
Welvet Rivera	290 N.E. 167th St. North Miami Fl. 33162	Vice-Pdto.	50%

The method of electing directors shall be state in the corporation by laws.

ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles of incorporation are as follow:

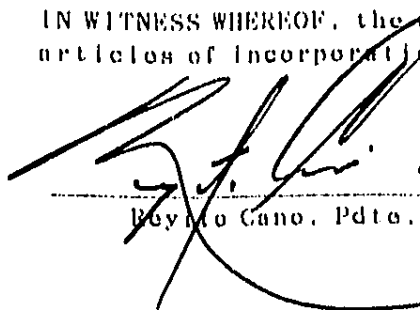
Reyito Cano	Welvet Rivera
290 N.E. 167th St.	290 N.E. 167th St.
North Miami Fl. 33162	North Miami Fl. 33162


ARTICLE VIII - CORPORATION OFFICE

The corporation's principal office and mailing address shall be as follow:

290 N.E. 167th St.
North Miami Fl. 33162.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 24th day of January of 1996.

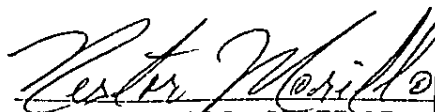

Royito Cano, Pdto.

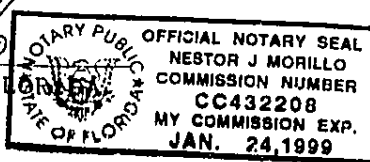

Welvet Rivera
Vico-Pdto.

STATE OF FLORIDA
COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgement in the State and County set for above, personally appeared Royito Cano and Welvet Rivera known to me to be the persons who executed the foregoing articles of incorporation, and whom acknowledge before me that they executed these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 24th. day of January of 1996.


NOTARY PUBLIC, STATE OF FLORIDA


OFFICIAL NOTARY SEAL
NESTOR J MORILLO
COMMISSION NUMBER
CC432208
MY COMMISSION EXP.
JAN. 24, 1999

My commission expires on

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS

05 JAN 29 AM 8:23

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT OF

CANO, RIVERA CORPORATION

Persuant to Florida Statute Sections 48.091 and 607.034 the following is submitted.

The above corporation desiring to organize under the laws of the State of Florida with first registered office as indicated in the Articles of Corporation at:

290 N.E. 167th St
North Miami Fl. 33162

has named Reyito Cano, located at the aforesaid address as his first Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Registered Agent

P96000010358

Secretary's Name

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 200001894802
-07/16/96--01115--014
*****35.00--*****35.00

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

P96000010358
SECRET
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20535
JUN 14 1996
COMM-FBI

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 22, 1996

CANO RIVERA CORPORATION
290 NE 157TH STREET
NORTH MIAMI BEACH, FL 33162

SUBJECT: CANO, RIVERA CORPORATION
Ref. Number: P96000010358

We have received your document for CANO, RIVERA CORPORATION and your check(s) totalling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Because the Corporation Annual Report is not yet due, the corporation should file Articles of Amendment to its Articles of Incorporation to either change or add officers and/or directors. If the registered agent or registered office has changed, this change can also be made in the amendment. The new agent must sign and state that he is familiar with the obligations of the position. Enclosed are guidelines on filing an amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 296A00035302



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 19, 1996

CANO RIVERA CORPORATION
290 NE 167TH STREET
NORTH MIAMI BEACH, FL 33162

SUBJECT: CANO, RIVERA CORPORATION
Ref. Number: P96000010358

We have received your document for CANO, RIVERA CORPORATION and your check(s) totalling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 796A00039310

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CANO, RIVERA CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its article of incorporation:

FIRST: Amendment(s) adopted:

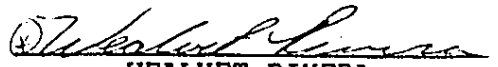
Article seven (7) : Name and address of Board of Directors

The name and address of the member of the Board of Directors is as follows:

WEALVET RIVERA
290 NE 167TH ST
NORTH MIAMI BEACH, FL 33162

Article five (5): Registered office and agent

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.


WEALVET RIVERA
290 NE 167TH ST
NORTH MIAMI BEACH, FL 33162

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THE FIFTY PERCENT(50%) OF THE TEN THOUSANDS SHARES (10,000.00) OF TEN DOLLARS (\$10.00) PAR VALUE COMMON STOCK FROM REYITO CANO WAS SOLD TO WEALVET RIVERA.

THIRD: The date of each amendment's adoption:

JULY 7, 1996

FOURTH: Adoption of Amendment(s)

_____ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

X The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29TH day of JULY of 1996

Signature

Wealvet Rivera

WEALVET RIVERA
Type or printed name

Title: President

RECEIVED
SEP 26 1996
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

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FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

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