

P96000012117

TRANSMITTAL LETTER

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

60000170616E
-02/05/96--01046--004
****122.50 ****122.50

SUBJECT: Rios Enterprises Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Jesus Rios
Name (printed or typed)

4120 S.W. 69 ave
Address

MIAMI, FL 33155
City, State & Zip

(305) 666-9746
Daytime Telephone number

FILED
96 FEB -5 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

SAB
2/8/96

ARTICLES OF INCORPORATION

FILED

96 FEB -5 AM 10: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Phios Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4120 S.W. 69 ave.
Miami, FL. 33155

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jesus Phios
4120 S.W. 69 ave
Miami, FL 33155

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

① Jesus Rios (President)
4120 S.W. 69 ave
Miami, FL 33155

② Ada Rios (vice-president)
4120 SW 69 ave
Miami, FL 33155

③ Teresa Rios (Secretary)
4120 SW 69 ave
Miami, FL 33155

④ Gisel Rios (Treasurer)
4120 SW 69 ave
Miami, FL 33155

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of February, 19 96.

X Ada Rios
Signature

X Jesus Rios (President)
Signature

X Teresa Rios
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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: Bios Enterprises, Inc.

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

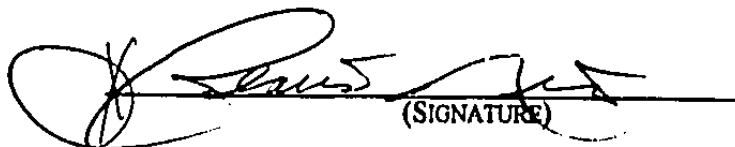
Jesus Bios
(NAME)
4120 S.W. 69 Ave.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
miami, FL 33155
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 FEB -5 AM 10:01

FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

2/1/96
(DATE)