

P 960000 64650

TRANSMITTAL LETTER

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

400001911184
-08/02/96--01019--016
****131.25 ****131.25

SUBJECT: DICK RIVET 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:

DICK RIVET INC.

Name (printed or typed)

125 NW ST

Address

MIAMI FL 33127

City, State & Zip

(305) 573-1477

Daytime Telephone number

FILED
95 AUG - 1 AM 10:12
TALLAHASSEE, FLORIDA

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

SN AUG - 2 1996

ARTICLES OF INCORPORATION

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:

DICK RIVET INC.

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92 AUG -1 PM 10:12
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

125 NW 23 ST
MIAMI FL 33127

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDWIN LORA
1500 Bay RD
#424
MIAMI BEACH FL
33139

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):

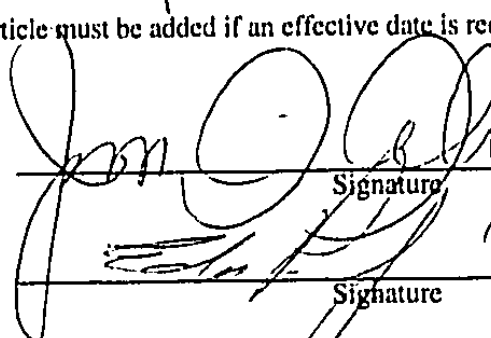
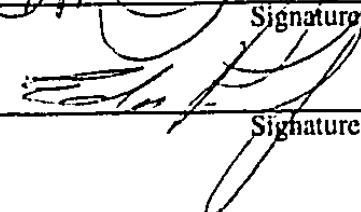
Sec: Jose A ALESSANDRINI
1500 Bay Rd #1447
MIAMI BEACH FL. 33139

Pres: Edwin hora
1500 Bay Rd #424
MIAMI BEACH 33139

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

30 day of July, 19 96.

(An additional article must be added if an effective date is requested.)

 Signature Sec.
 Signature Pres.

Signature

Notarization is not required

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: DICK RIVET INC.

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

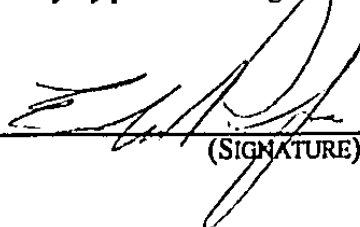
EDWIN LORA
(NAME)

#1500 Bay RD #424
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI BEACH FL. 33139
(CITY/STATE/ZIP)

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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)

7/30/96
(DATE)