

P96000065711

TRANSMITTAL LETTER

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

600001913010  
-08/06/96--0107--019  
\*\*\*122.50 \*\*\*122.50

SUBJECT: RIOL BUSINESS CORPORATION  
(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

FROM: Edegar A. Pinto  
Name (printed or typed)  
5850 Lakehurst Dr. suite 100  
Address  
Orlando, Florida, 32819  
City, State & Zip  
(407) 345-8282  
Daytime Telephone number

FILED  
96 AUG -5 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 7 1996

BSB

FILED  
96 AUG -5 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION OF RIOL BUSINESS CORPORATION.**

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

### **Article I, Name**

The name of the corporation shall be:  
Riol Business Corporation.

### **Article II, Mailing Address**

The mailing address of this corporation shall be:  
638 Maple Oak Circle # 104, Altamonte Springs, FL., 32701.

### **Article III, Shares**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
1000 Shares with \$ 1.00 Par Value.

### **Article IV, Initial Registered Agent and Street Address**

The name and address of the initial registered agent is:  
Edegar A. Pinto  
58 50 Lakehurst Drive suite 100, Orlando, FL., 32819.

### **Article V, Incorporator.**

The name and address of the Incorporator to these Articles of Incorporation is:

Edegar A. Pinto  
Address

5850 Lakehurst Drive suite 100, Orlando, FL., 32819.

**Continuation, Page 2**

**Article VI, Purpose.**

**The purpose of this corporation shall be to commerce, sell, buy, import and export all types of merchandise goods and services , as well as to be the representative of other companies if so is desired. This Corporation will trade with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.**

**Article VII, Initial Board of Directors and Officers.**

**The names and Post Office Addresses of the members of the first board of directors and Officers are:**

**Ricardo S. Oliveira - President, VP, Treasurer, Secretary and Director**

**Postal address at:**

**638 Maple Oak Circle # 104, Altamonte Springs, FL., 32701.**

**Continuation, Page 3**

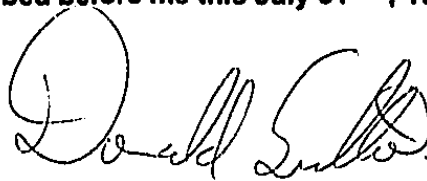
**Affidavit**

**State of Florida, Orange County.**

**Before me this day personally appeared Edegar A. Pinto, who being duly sworn, depose and say that he is the Incorporator of Riol Business Corporation and is hereby duly authorized, responsible and apt to incorporate according to the Statutes or the State of Florida.**

  
**Edegar A. Pinto**

**Sworn to and subscribed before me this July 31<sup>st</sup>, 1996.**



**Donald Sutton  
Notary Public**

**DONALD A. SUTTON**  
Notary Public, State of Florida  
My Comm. Expires May 31, 1998  
No. CC 376691  
Bonded Thru Official Notary Service

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 or 817.0501, 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: RIOL BUSINESS CORPORATION

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

EDEGAR A. PINTO

(Name)

5850 Lakehurst Dr. suite 100, Orlando, FL., 32819

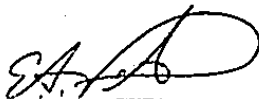
(P.O. Box not acceptable)

Orlando, Florida, 32819

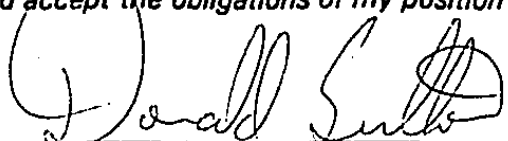
(City/State/Zip)

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SECRETARY OF STATE  
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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)



DONALD A. SUTTON  
Notary Public, State of Florida  
My Comm. Expires May 31, 1998  
No. CC 376691  
Bonded True Official Notary Public

