

P96000076964

TRANSMITTAL LETTER

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

600001948106  
-03/16/96--01057--001  
\*\*\*122.50 \*\*\*122.50

SUBJECT RIO ENVIA INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for  
the above corporation and check in the amount of \$ 122.50

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

96 SEP 16 PM 4:45

FILED

FROM:

SELMA MARIA MOREIRA

390 W. PALMETTO PARK RD #A510

BOCA RATON, FL 33432

Note: Additional copy of articles is needed only when certified copy is requested.

*mc* SEP 16 1996

**ARTICLES OF INCORPORATION**  
**OF**

**RIO ENVIA INC.**

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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:

**RIO ENVIA INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

**390 W. PALMETTO PARK RD., A510**

**BOCA RATON, FL 33432**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is; 500 SHARES.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**SELMA M. MOREIRA**  
**390 W. PALMETTO PARK ROAD, A-510**  
**BOCA RATON, FL 33432**

FILED  
96 SEP 15 PM 4:45  
CLERK OF DISTRICT COURT  
PALM BEACH, FLORIDA

**ARTICLE V INCORPORATOR(S)**

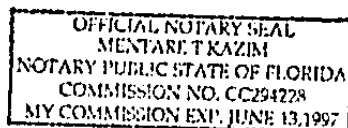
**The name and street address(es) of the incorporator(s) and officers to these Articles of Incorporation is (are):**

**SELMA M. MOREIRA, Pres.**  
**390 W. PALMETTO PARK ROAD, A510**  
**BOCA RATON, FL 33432**

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

**5 day of September 19 96.**

*Mentare T. Kazim*



*[Signature]*  
\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION**  
**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 agent, in the State of Florida.

1. The name of the corporation is: RIO ENVIA INC.

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

SELMA M. MOREIRA

390 W. PALMETTO PARK ROAD

BOCA RATON, FL 33432

(P.O. BOX NOT ACCEPTABLE)

SIGNATURE 

TITLE Selma M. Moreira

DATE 9/5/96

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 PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 9/5/96

REGISTERED AGENT FILING FEE: \$35.00

