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FLORIDA DIVISION OF CORPORATIONS
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((H96000013277 4))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAG-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)592-9391

NAME: RIO INTERNATIONAL BUSINESS CORPORATION

AUDIT NUMBER.....H96000013277

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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ARTICLES OF INCORPORATION

OF

RIO INTERNATIONAL BUSINESS CORPORATION

FILED
SEP 23 PM 3 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: RIO INTERNATIONAL BUSINESS CORPORATION

The principal place of business of this corporation shall be: 5340 S.W. 154th Court
Miami, Fl 33185

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT/SECRETARY: Gerardo Gera 5340 S.W. 154th Court
Miami, Fl 33185

V/PRESIDENT-TREASURER: Fabiana Gera 5340 S.W. 154th Court
Miami, Fl 33185

Prepared by: Gerardo Gera
5340 S.W. 154th Court
Miami, Fl 33185
(305) 220-8566

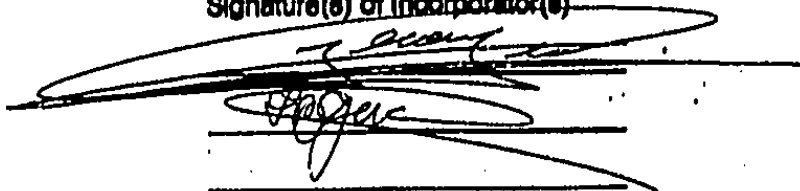
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Gerardo Gora	5340 S.W. 154th Court
Fabiana Gora	Miami, Fl 33185

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20th day of September, 1996

Signature(s) of Incorporator(s)



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

Pursuant to the provisions of Section 607.325, 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: _____

_____ **RIO INTERNATIONAL BUSINESS CORPORATION** _____

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

_____ **Gerardo Gora 5340 S.W. 154th Court** _____
(P.O. BOX NOT ACCEPTABLE)

_____ **Miami, Fl 33185** _____

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE _____

(corporate officer)

TITLE Vice-Presidente.

DATE Sept. 20. 96.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

DATE _____

9-20-96

REGISTERED AGENT FILING FEE: