

P96000090544

September 5, 1996

Secretary of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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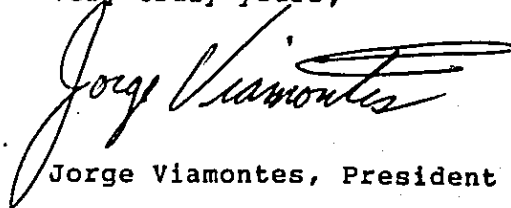
Re: Rio Indio, LTD.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


Jorge Viamontes, President

Rio Indio, LTD.
1000 Shorewind Drive, Apt.A
Ft. Pierce, FL 34949
561-595-1437

W96-22519
Dmc
10/22/96

505

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 NOV -4 PM 3:57

FILED



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 22, 1996

JORGE VIAMONTES
1000 SHOREWIND DRIVE
APT A
FORT PIERCE, FL 34949

SUBJECT: RIO INDIO, LTD.
Ref. Number: W96000022519

We have received your document for RIO INDIO, LTD. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 296A00048718

ARTICLES OF INCORPORATION

of

Rio Indio, LTD. CORPORATION
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: Rio Indio, LTD. CORPORATION

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five-Hundred shares (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>RIO INDIO, LTD. CORPORATION</u>		
ADDRESS	<u>1000 Shorwind Drive, Apt. A</u>		
CITY	<u>Ft. Pierce</u>	<u>FLORIDA</u>	<u>ZIP 34949</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Jorge A. Viamontes</u>		
ADDRESS	<u>1000 Shorewind Drive, Apt. A</u>		
CITY	<u>Ft. Pierce</u>	<u>FLORIDA</u>	<u>ZIP 34949</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Jorge Viamontes, President</u>		
ADDRESS	<u>1000 Shorewind Drive, Apt. A</u>		
CITY	<u>Ft. Pierce</u>	<u>STATE Florida</u>	<u>ZIP 34949</u>
NAME	<u>Victor viamontes, Vice-President</u>		
ADDRESS	<u>1850 40th Ave., Apt. B-106</u>		
CITY	<u>Vero Beach</u>	<u>STATE Florida</u>	<u>ZIP 32960</u>
NAME	<u>Laura Viamontes, Secretary /Treasurer</u>		
ADDRESS	<u>1850 40th Ave., Apt. B-106</u>		
CITY	<u>Vero Beach</u>	<u>STATE Florida</u>	<u>ZIP 32960</u>

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Jorge Viamontes, President		
ADDRESS	1000 Shorewind Drive, Apt. A		
CITY	Ft. Pierce	STATE Florida	ZIP 34949
NAME	Victor Viamontes, Vice-President		
ADDRESS	1850 40th Ave., Apt. B-106		
CITY	Vero Beach	STATE Florida	ZIP 32960
NAME	Laura Viamontes, Secretary /Treasurer		
ADDRESS	1850 40th Ave., Apt. B-106		
CITY	Vero Beach	STATE Florida	ZIP 32960

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 11th day of October, 1996.

Jorge Viamontes (Seal)
Jorge Viamontes, President
Victor Viamontes (Seal)
Victor Viamontes, Vice-President
Laura Viamontes (Seal)
Laura Viamontes, Secretary/Treasurer

STATE OF FLORIDA

COUNTY OF ST. LUCIE

SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Jorge Viamontes
Signature
Laura Viamontes
Signature
Victor Viamontes
Signature

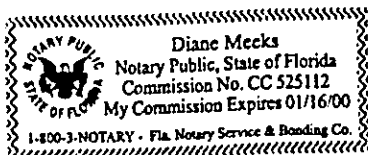
Personally Known to Me
Form of Identification

Personally Known to Me
Form of Identification

Personally Known to Me
Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the forms of identification of the above named persons as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY PUBLIC STAMP SEAL



Witness my hand and official seal in the County and State last aforesaid this 11th day of October, 1996.

Diane Meeks
Diane Meeks
Notary Public

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rio Indio, LTD. CORPORATION
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1000 Shorewind Drive, Apt. A

Ft. Pierce, Florida 34949

has named Jorge A. Viamontes

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Jorge A. Viamontes

(registered agent)

