

PA7000030300



ANTONIO FUENTES ROTGER

MARCH 24, 1997

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-04/01/97--01095--018  
\*\*\*\*131.25 \*\*\*\*131.25

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

**SUBJECT; RIVER & CASTLE IMPORT CORPORATION.**

Gentlemen,

Enclosed is an original and two (2) copies of the articles of incorporation for RIVER & CASTLE IMPORT CORPORATION and a check for \$131.25 to cover the Filing Fee, a Certified Copy and a Certificate.

Thank you

  
ANTONIO FUENTES ROTGER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR -1 PM 12:32

4-3-97

## ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
57 APR - 1 PM 12:32

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I

The name of the corporation shall be RIVER & CASTLE IMPORT CORPORATION .

### ARTICLE II

The principle place of business and mailing address of this corporation shall be 4000 SW 60th. Ct. Miami Florida 33155.

### ARTICLE III

The number of shares of stock that this corporation is authorized to have at any given time is one hundred shares no par value.

### ARTICLE IV

The name and address of the initial registered agent is ANTONIO FUENTES ROTGER 4000 SW 60th Ct. Miami Florida 33155.

### ARTICLE V

The name and street address of the incorporator of this corporation is ANTONIO FUENTES ROTGER 4000 SW 60th Ct. Miami Florida 33155.

The undersigned incorporator has executed these Articles of Incorporation this 7th day of March 1997.

  
\_\_\_\_\_  
ANTONIO FUENTES ROTGER

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

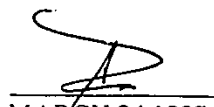
PERSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

The name of the corporation is RIVER & CASTLE IMPORT  
CORPORATION.

The name of the registered office agent and office is ANTONIO  
FUENTES ROTGER, 4000 SW 60th. Ct. Miami Florida 33155.

Having been named as registered agent and to accept service 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 the statutes relating to the proper and complete performance of my duties, and am familiar  
with and accept the obligations of my position as registered agent.

  
ANTONIO FUENTES ROTGER

  
MARCH 24, 1997

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