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MANUEL SOCIAS

ATTORNEY AT LAW  
111 NORTH ORANGE AVENUE  
SUITE 700  
ORLANDO, FLORIDA 32801

FILED

97 MAY 16 PM 1:26

407-649-7171

FAX 407-843-3738

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 13, 1997

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

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-05/16/97--01049--003  
\*\*\*\*122.50 \*\*\*\*122.50

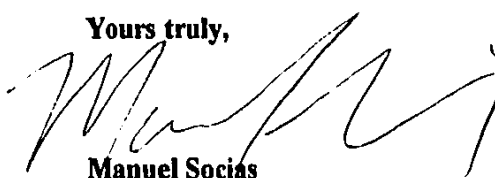
Re: RITA K. INVESTMENTS, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a draft 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.

Yours truly,



Manuel Socias

PH  
5/20/97

**ARTICLES OF INCORPORATION**  
**OF**  
**RITA K. INVESTMENTS, INC.**

FILED  
97 MAY 16 PM 1:26  
CLERK OF CIRCUIT COURT  
JANUARY 1, 1998  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons 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 RITA K. INVESTMENTS, INC.

**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 one thousand shares (1000) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL CORPORATE OFFICE**

The principal office and the mailing address of the corporation is RITA K. INVESTMENTS, INC., 4721 ETHANS GLENN AVENUE, ORLANDO, FL 32812.

**ARTICLE VI - INITIAL REGISTERD AGENT**

The name and street address of the Initial Registered Agent of this Corporation is WILLIAM L. CHIESA, 4721 ETHANS GLENN AVENUE, ORLANDO, FL 32812

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) 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 directors of the corporation are as follows:

**WILLIAM L. CHIESA  
4721 ETHANS GLENN AVENUE  
ORLANDO, FL 32812**

**RITA K. CHIESA  
4721 ETHANS GLENN AVENUE  
ORLANDO, FL 32812**

**ARTICLE VIII - INCORPORATORS**

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

**WILLIAM L. CHIESA  
4721 ETHANS GLENN AVENUE  
ORLANDO, FL 32812**

**RITA K. CHIESA  
4721 ETHANS GLENN AVENUE  
ORLANDO, FL 32812**

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 13<sup>th</sup> day of May, 1997.

William L. Chiesa (Seal)

Rita K. Chiesa (Seal)

STATE OF FLORIDA )  
COUNTY OF ORANGE )

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

William L. Chiesa  
Signature

FL. Driver's License C200-932-47-004-0  
Form of Identification

Rita K. Chiesa  
Signature

FL. Driver's License C200-726-56-841-0  
Form of Identification

known to me and known to be the persons who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, the 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.

Witness my hand and official seal in the County and State last aforesaid this 13<sup>th</sup> day of May 1997.



KAREN S. KREMER  
MY COMMISSION # CC422181 EXPIRES  
December 23, 1998  
BONDED THROUGH TROY FAIR INSURANCE, INC.

Karen S. Kremer  
Notary Signature

KAREN S. KREMER  
Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGMENT**  
**OF REGISTERED AGENT**

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**CERTIFICATE OF REGISTERED AGENT**  
**OF RITA K. INVESTMENTS, INC.**

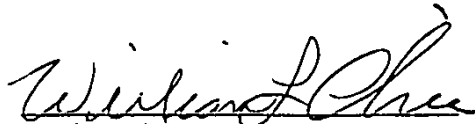
DOUGLAS COUNTY, FLORIDA

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 4721 ETHANS GLENN AVENUE, ORLANDO, FL 32812 has named WILLIAM L. CHIESA located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named as Register 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 the position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in Keeping open said office.

  
Registered Agent