

97000061430

Requester's Name
 890 S.W. 87 AVENUE, SUITE: 16
 Address
 MIAMI, FLORIDA 33174 (305) 552-5973
 City/State/Zip Phone #
 LOCAL REPRESENTATIVE TALLAHASSEE

300002238283--9
 -07/15/97--01047--025
 ****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Rean Investment, Inc.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

I need for this to get filed first

15

RECEIVED
 97 JUL 15 PM 3:54
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

(Rush)

1077 16500

Examiner's Initials

LAZARUS

2281448

P.02

JULY 15, 1997

TO WHOM IT MAY CONCERN;

I, RICARDO A. AIZPURUA AM AWARE OF THE EXISTING CORPORATION RYAN INVESTMENT INC. THE CORPORATION I AM INTENDING TO FILE IS RIAN INVESTMENT WHICH IS SPELLED DIFFERENTLY AND THE PRONUNCIATION IS DIFFERENT AS WELL.

SHOULD YOU HAVE ANY QUESTIONS PLEASE DO NOT HESITATE TO CONTACT ME.

CORDIALLY


RICARDO A AIZPURUA

07-15-97 03:38PM P002 #08

FILED
97 JUL 15 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, FOR THE FORMATION, LIABILITY, PRIVILEGES, RIGHTS AND IMMUNITIES OF A CORPORATION FOR PROFIT.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

RIAN INVESTMENT, INC.

ARTICLE II

THE GENERAL CHARACTER OR NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED AND THIS STATE.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING IS 100 SHARES OF COMMON STOCK, EACH SHARE HAVING A PAR VALUE OF \$1.00. AUTHORIZED CAPITAL STOCK MAY BE PAID FOR IN CASH.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS SHALL NOT BE LESS THAN ONE HUNDRED DOLLARS (100.00).

ARTICLE V

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS TO BE AT 9517 W. FLAGLER STREET #174. MIAMI FL. 33174.

ARTICLE VI

THE CORPORATION SHALL HAVE 1 DIRECTOR. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME PURSUANT TO THE BY-LAWS.

ARTICLE VII

THE NAMES AND STREET ADDRESSES OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION, WHO SHALL HOLD OFFICE FOR THE FIRST YEAR, OR UNTIL THEIR SUCCESSORS ARE DULY ELECTED AND QUALIFIED, SHALL BE:

PRESIDENT:

RICARDO A. AIZPURUA 9517 W. FLAGLER STREET #174. MIAMI FL. 33174.

VICE PRESIDENT:

RICARDO A. AIZPURUA 9517 W. FLAGLER STREET #174. MIAMI FL. 33174.

TREASURE:

RICARDO A. AIZPURUA 9517 W. FLAGLER STREET #174. MIAMI FL. 33174.

SECRETARY:

RICARDO A. AIZPURUA 9517 W. FLAGLER STREET #174. MIAMI FL. 33174.

ARTICLE VIII

THE NAMES AND STREET ADDRESSES OF EACH SUBSCRIBER AND THE NUMBER OF SHARES OF STOCK WHICH EACH AGREES TO TAKE ARE:

| NAME : | ADDRESS | SHARES |
|---------------------|------------------------------|--------|
| RICARDO A. AIZPURUA | 9517 W. FLAGLER STREET #174. | 100 |

ARTICLE IX

THE NAMES AND STREET ADDRESSES OF THE INCORPORATORS:

PRESIDENT: RICARDO A. AIZPURUA 9517 W. FLAGLER STREET #174. MIAMI FL, 33174

ARTICLE X

THE CORPORATION SHALL HAVE A PERPETUAL EXISTENCE.

ARTICLE XI

THE STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THE CORPORATION IS:

RICARDO A. AIZPURUA
9517 W. FLAGLER STREET #174.

MIAMI FL, 33174

THE NAME OF THE INITIAL REGISTERED AGENT OF THE CORPORATION AT THAT ADDRESS
IS: RICARDO A. AIZPURUA 9517 W. FLAGLER STREET #174.


ARTICLE XII

STOCKHOLDERS OF THIS CORPORATION MAY ENTER INTO SUCH STOCKHOLDERS AND
TRUSTEE AGREEMENTS AS THEY MAY SEE FIT WHERE IN AND WHEREBY SUCH
STOCKHOLDERS MAY LIMIT THEIR RIGHTS BY VIRTUE OF SUCH STOCKHOLDERS AND
TRUSTEE AGREEMENTS.

ARTICLE XIII

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDES BY
LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS,
PROPOSED BY THEM TO THE STOCKHOLDERS AND APPROVED AT A STOCKHOLDERS
MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF
THE DIRECTORS AND ALL OF THE STOCKHOLDERS SIGN A WRITTEN STATEMENT
MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF
INCORPORATION BE MADE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL AND ACKNOWLEDGE
TO BE FILED IN THE OFFICE OF THE SECRETARY OF STATE THE FOREGOING ARTICLES OF
INCORPORATION THIS 2 DAY OF JULY, 1997.


RICARDO A. AIZPURUA
PRESIDENT.

STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY THAT ON THIS 14 DAY OF JULY, 1997 BEFORE ME
PERSONALLY APPEARED RICARDO A. AIZPURUA, TO ME KNOWN TO BE THE PERSON
DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND
SHE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THE SAME.

WITNESS MY AND OFFICIAL SEAL ON THE DAY AND DATE FIRST SET FORTH ABOVE.

NOTARY PUBLIC

MY COMMISSION EXPIRES:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN, PURSUANCE OF CHAPTER 48.091. FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST THAT RIAN INVESTMENT, INC. DESIRING TO ORGANIZE UNDER THE LAWS
OF THE STATES OF FLORIDA, WITH ITS PRINCIPAL OFFICE AS INDICATED IN THE
ARTICLES OF INCORPORATION, HAS NAMED VANESSA DOMINGUEZ LOCATED AT 9517 W.
FLAGLER STREET #174. MIAMI FLORIDA, COUNTY OF DADE, STATE OF FLORIDA AS ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE. THE PRINCIPAL OFFICE OF
THE CORPORATION SHALL BE: 9517 W. FLAGLER STREET #174.. MIAMI FLORIDA 33174.

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE
CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT
IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT
RELATIVE TO KEEPING OPEN SAID OFFICE.

 (RESIDENT AGENT)

SECRETARY OF
STATE
JUL 15 1997
TALLAHASSEE
FLORIDA