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September 22, 1997

Secretary of State
Florida Division of Corporations
Tallahassee, Florida 32314

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-09/25/97-01037-001
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Re: Riba Enterprises, Inc.

Gentlemen:

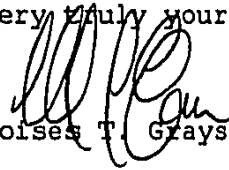
Enclosed are two (2) original executed Articles of Incorporation for the above-captioned corporation. Also enclosed is our check in the amount of \$131.25 for the following fees:

Filing Fees	\$35.00
Certified Copies	\$52.50
Registered Agent Designation	\$35.00
Certificate of Good Standing	<u>\$ 8.75</u>

TOTAL \$131.25

Please return a certified copy of the Articles of Incorporation to the undersigned as soon as they are filed.

Very truly yours,


Moises T. Grayson

cc: Alejandro Riba

Enclosures

CORP1.HTG/tE/x/4217

FILED
97 SEP 25 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER SEP 26 1997

ARTICLES OF INCORPORATION OF

Riba Enterprises, Inc.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

Riba Enterprises, Inc.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Moises T. Grayson
Blaxberg, Grayson & Singer, P.A.
25 Southeast Second Avenue
Suite 730
Miami, Florida 33131.

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

2881 North Oakland Forrest Drive, Apt #205
Oakland Park, Florida 33309

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TALLAHASSEE, FLORIDA

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

<u>Name</u>	<u>Address</u>
Alejandro Riba	2881 North Oakland Forrest Drive Apt. # 205 Oakland Park, Florida 33309

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

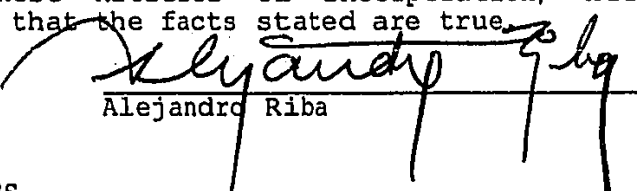
ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

<u>Incorporator</u>	<u>Address</u>
Alejandro Riba	2881 North Oakland Forrest Drive Apt. # 205 Oakland Park, Florida 33309

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


Alejandro Riba

STATE OF FLORIDA :
: SS
COUNTY OF ~~DADE~~ :
~~Br. Jaro~~

BEFORE ME, the undersigned authority, appeared Alejandro Riba who is personally known to me or who has produced

Passport as identification, and acknowledged that he/she/they executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 15 day of September, 1997.



SUSAN PERSKY
COMMISSION # CC 651002
EXPIRES JUN 20, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

Susan Persky
NOTARY PUBLIC, State of Florida
Print Name: Susan Persky
My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Moises T. Grayson
Moises T. Grayson, Registered Agent

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MTG/tf/k/4212

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA