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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: RIO MAR INVESTMENT, CORP.  
AUDIT NUMBER.....H97000016568  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1 PAGES..... 3 (5)  
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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

October 7, 1987

FAS-T CORP. AGENTS, INC.

,

SUBJECT: RIO MAR INVESTMENT, CORP.  
REF: W97000022825

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Neysa Culligan  
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FAX Aud. #: H97000016568  
Letter Number: 197A00049045

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**ARTICLES OF INCORPORATION  
OF  
RIO MAR INVESTMENT, CORP**

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

**ARTICLE I NAME**

The name of the corporation shall be: **RIO MAR INVESTMENT, CORP**

The principal place of business and mailing address of this corporation shall be:

7360 W. 20<sup>TH</sup> AVE #123  
HIALEAH, FL 33016

**ARTICLE II NATURE OF THE BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States The state of Florida, or any other State, County, Territory or Nation

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock, each having \$1.00 par value

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name (s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

NAME	POSITION	ADDRESS
Hernan Martinez	President	7360 W. 20 <sup>TH</sup> Ave. #123 Hialeah, FL 33016
Pedro Sol	Secretary	7360 W. 20 <sup>TH</sup> Ave. #123 Hialeah, FL 33016
Francisco del Rio	Treasurer	7360 W. 20 <sup>TH</sup> Ave. #123 Hialeah, FL 33016

Prepared by:  
Orlando de Armas, CPA  
2906 Douglas Rd #101  
Coral Gables, FL 33134 Ph(305) 441-8899

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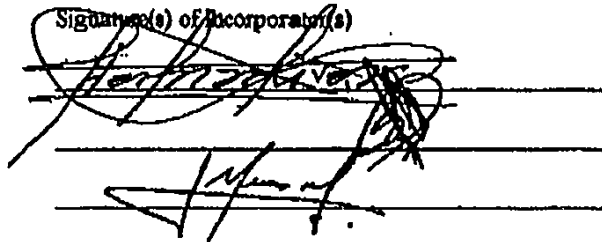
**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

Hernan Martinez	7360 W. 20 <sup>TH</sup> Ave. #123 Hialeah, FL 33016
Pedro Sol	7360 W. 20 <sup>TH</sup> Ave. #123 Hialeah, FL 33016
Francisco del Rio	7360 W. 20 <sup>TH</sup> Ave. #123 Hialeah, FL 33016

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 26th day December 1996.

Signature(s) of Incorporator(s)

The block contains two handwritten signatures in black ink, written over three horizontal lines. The first signature is a cursive, stylized name that appears to be 'Hernan Martinez'. The second signature is also cursive and appears to be 'Pedro Sol'. The third line is empty.

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

Pursuant 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: **RIO MAR INVESTMENT, CORP**

2. The name and address of the registered agent and office is:

Hernan Martinez  
7360 W. 20TH Ave. #123  
Hialeah, FL 33016

SIGNATURE   
(Corporate Officer)

TITLE President

DATE 10/6/97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF 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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE   
(Registered Agent)

DATE 10/6/97

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