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LOCAL REPRESENTATIVE TALLAHASSEE

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

1. RIVER-PLATE ENTERPRISES, INC.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

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 Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input checked="" 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

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 98 JAN 28 11:43  
 DIVISION OF CORPORATION

FILED  
 98 JAN 29 AM 3:20  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

DATE JAN 28 1998

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
RIVER-PLATE ENTERPRISES, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt and declare the following:

ARTICLE I

The name of the corporation shall be: River-Plate Enterprises, Inc.

ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things lawful under the laws of the State of Florida, and any other State, Municipality and/or Territories of the United States of America, as fully and to the same extent as natural persons might do.

- A. To buy, sell, market, distribute items of every type and nature, including but not limited to any marketable product or item whether produced by the corporation or by others.
- B. To lend money and negotiate loans, and generally to carry on, conduct, promote, operate and undertake any business transaction or operation commonly carried on, conducted, promoted, operated or undertaken by individuals, business entities, capitalists, financiers, manufacturers agents, builders, brokers, dealers, and others; to lend and advance money or give credit to such persons or firms and on such terms as may seem expedient, to export and import to and from foreign countries, it's agencies, business entities and individuals, etc. and to engage in any all other lawful acts in accordance with all applicable laws and regulations.
- C. To purchase, take and lease, or in exchange, hire or otherwise acquire any real or personal property, rights or privileges suitable or convenient for any of the purposes of this business, and to purchase, acquire erect and construct, make improvements of buildings or machinery, stores or works, insofar as the same may be appurtenant to or useful for the conduct of the business as above specified.
- D. To borrow or raise money for any purpose of the company and to secure the same and interest thereon, or for any other purpose, to mortgage all or any part of the property corporeal or incorporeal rights or franchise of the company now owned or hereafter acquired, and to create issue, draw and accept negotiable instruments, mortgages, bills of exchange, promissory notes or other evidences of obligation.
- E. The corporation may engage in any activity or business permitted under the laws of the United States of America and/or any foreign country where it may operate from time to time.

ARTICLE III

The maximum number of shares of stock of this corporation shall be 100 shares of common stock, said stock, having A par value of \$ 10.00 each and to fully paid and non-assessable, all of which shall become common stock, and the same shall be issued and sold for such consideration as may fixed by the Board of Directors, and such shares of stock shall be issued, sold or transferred in accordance with the By-laws of the corporation.



<u>NAMES AND ADDRESSES</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Jose J. Procopio 1810 W. 56 St., # 3316 Hialeah, Fl. 33012	50	\$ 500.00

IN WITNESS WHEREOF, the undersigned subscribe to this Certificate of Incorporation at Miami, Florida, this 20th day of January A.D. 19 98 for the uses and purposes aforesaid,

By: [Signature]  
Name: Jose J. Procopio

Name: \_\_\_\_\_

Name: \_\_\_\_\_

I the undersigned herein accept the appointment as resident agent

[Signature]  
Name: Jose J. Procopio

STATE OF FLORIDA )  
                          )SS.  
COUNTY OF         )

BEFORE ME, the undersigned authority, in and for said County and State, personally appeared \_\_\_\_\_

subscriber (s) and person (s)

described in and who executed the foregoing Certificate of Incorporation, who acknowledged before me that \_\_\_\_\_ did subscribe thereto freely and voluntary and did so for, the uses, and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this \_\_\_\_\_ day of \_\_\_\_\_, A.D. 19 \_\_\_\_\_.

Notary Public,  
State of Florida at Large.

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TALLAHASSEE, FLORIDA