

P98000031427
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700002478547--2
-04/03/98--01083--006
*****70.00 *****70.00

SUBJECT: Rice and Beans Graphic Design, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Umberto Pena
Name (Printed or typed)

234 Sidonia Avenue Apt. #5
Address

Coral Gables, FL 33134
City, State & Zip

(305) 447-8568
Daytime Telephone number

FILED
98 APR -3 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Rice and Beans Graphic Design, Inc.

ARTICLE II PRINCIPAL OFFICE

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

234 Sidonia Avenue
Suite #5
Coral Gables, FL 33134

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares at \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Eduardo M. Perez
2381 SW 11 Street
Miami, FL 33135

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Eduardo M. Perez
2381 SW 11 Street
Miami, FL 33135

VICE-PRESIDENT

Umberto Pena
234 Sidonia Avenue
Suite #5
Coral Gables, FL 33134

PRESIDENT


Signature/Incorporator

APRIL 1, 1998

Date

UMBERTO PENA - PRESIDENT

(An additional article must be added if an effective date is requested.)

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 am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

APRIL 1, 1998

Date

EDUARDO M. PEREZ

FILED
98 APR -3 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA