7/01/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: RIANGO INSURANCE-JA, INC.

AUDIT NUMBER...... H98000012272

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLES OF INCORPORATION

OF

#### RIANGO INSURANCE - JA, INC.

The undersigned hereby execute(s) and acknowledges the Incorporation is order to organize and incorporate a business for profit.

#### ARTICLE 1- NAME

The name of the corporation is RIANGO INSURANCE-JA, INC. with its principal place of business located at 1003 S.W. 8<sup>TH</sup> Street Miami, F1 33130.

#### ARTICLE II - PURPOSE

The purpose of this corporation is to engage in any or all lawful business activity for which a corporation is permitted under the laws of the United States of America and of the State of Floida. INSURANCE INC.

#### ARTICLE III – CAPITAL STOCK

The total number of shares of capital stock which this corporation shall be authorized to issue is one hundred shares. Such shares shall be of a single class of common stock, and shall have a par value of One Dollars (\$1.00) per share.

#### ARTICLE IV – CAPITALIZATION

The amount of capital with which the Corporation will begin shall not be less that Five Hundred Dollars (\$500.00).

#### ARTICLE V - DURATION

The Corporation shall have perpetual existence, provided that all of the requirements of the law are met.

#### ARTICLE VI – PRINCIPAL OFFICE

The initial office of this corporation is 1003 S.W. 8h Street Miami, Fla., 33130.

#### ARTICLE VII - SUBSCRIBER

The name and addresses of each person signing these Article of Incorporation, as a subscriber is:

NAME

**ADDRESS** 

RICARDO S. GONZALEZ JAVIER ALEJANDRO ALVAREZ 1003 S.W. 8<sup>TH</sup> Street Miami, Fl, 33130

DIEGO E CORDOVA, C.P.A. 8905 S.W. 87th Avenue, Suite #200 Miami, Fl 33176 (305) 935-0(3)

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### ARTICLE VIII - OFFICERS

The initial officers (s) of the corporation is (are):

Ricardo S. Genzalez Javier Alejandro Alvarez President Vice President

## ARTICLE IX-DISSOLUTION

This corporation may be dissolved at any time by unanimous written concent of the shareholders; or on the affirmative vote of the holders of at least fifty one percent of the outstanding shares of the Corporation entitled to vote thereon. On dissolution, the Corporation's property and assets shall, after payment of all shareholders provate, each shareholder to participate in the distribution in proportion to the number of shares held by him/her.

## ARTICLE X - PREEMPTIVE RIGHTS

Every shareholder shall have a preemptive right to acquire unissued or treasure share of the corporation or its securities that are convertible into, or carry a right to subscribe to or acquire shares.

RICARDO S. GONZALEZ

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

STATE OF FLORIDA

} SS:

COUNTY OF DADE

BEFORE ME. a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared RICARDO S. GONZALEZ known to be the person who executed the foregoing above, personally appeared RICARDO S. GONZALEZ known to be the person who executed the foregoing above, personally appeared RICARDO S. GONZALEZ known to be the person who executed the foregoing above, personally appeared RICARDO S. GONZALEZ known to be the person who executed the foregoing above, personally appeared RICARDO S. GONZALEZ known to be the person who executed the foregoing above, personally appeared RICARDO S. GONZALEZ known to be the person who executed the foregoing above, personally appeared RICARDO S. GONZALEZ known to be the person who executed the foregoing above, personally appeared RICARDO S. GONZALEZ known to be the person who executed the foregoing above, personally appeared RICARDO S. GONZALEZ known to be the person who executed the foregoing above, personally appeared RICARDO S. GONZALEZ known to be the person who executed the foregoing above.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 1st day of JULY 1998.

Notary Public, State of Florida

CAMPLO LEY TRUSILLO MY COMMISSION & CC486670 EXPRES

My commisssion expires:

### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at the place designated in this Articles, I hereby accept this appointment and agree to comply with the previsions of Florida Statues 48.091 relative to keeping open said office.

Ricardo S. Gonzalez. 1003 S.W. 8th Street Miami, Fl 33030

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