RICO, INC.

11129 N.W. 39 St. # 204, Sunrise, Fl 33351 954-572-6169

May 20, 1999

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

SUBJECT:

INCORPORATION OF

RICO, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of RICO, INC. and a check for:

X \$70.00

\$78.75

\$122.50

\$131.25

Filing Fee

Filing Fee

Filing Fee

Filing Fee,

& Certificate

& Certificate Copy

Certificate Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Dinesh Ragbir Name (Printed or typed)

11129 N.W. 39 St. #204 Address

Sunrise, Florida 33351 City, State & Zip

954-572-6169 Daytime Telephone Number



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 27, 1999

DINESH RAGBIR 11129 N.W. 39 ST.,#204 SUNRISE, FL 33351

SUBJECT: RICO, INC.

Ref. Number: W99000012450

We have received your document for RICO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten Document Specialist

Letter Number: 899A00029328

ARTICLES OF INCORPORATION OF

RICO PRODUCTS, INC.

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: RICO PRODUCTS, INC..

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 11129 N.W. 39 St. # 204, Sunrise, Fl 33351

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Dinesh Ragbir at 11129 N.W. 39 St. #204, Sunrise, Fl 33351

ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: Dinesh Ragbir at 11129 N.W. 39 St. #204, Sunrise, Fl 33351

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors, and the initial directors shall be:
Dinesh Ragbir at 11129 N.W. 39 St. #204, Sunrise, Fl 33351 and
Liza Ann Llanos at 1129 N.W. 39 St. # 204 Sunrise. Fl33351

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Signature/Incorporator	Date	
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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 Date