M KALKAS, BK EXPRESS

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Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 922-4001

Account Name : KALKAS BUSINESS SERVICES

Account Number : I19980000015 Phone : (305)577-9716

Fax Number : (305)577-9718

FLORIDA PROFIT CORPORATION OR P.A.

From Rio, Inc.

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0
03
\$70.00



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ARTICLES OF INCORPORATION_OF

fromRio, Inc.

(Name of Corporation)

ARTICLE I - NAME

The name of this corporation is:

fromRio, Inc.

with the principal place of husiness located at:

6996 Indian Creek Drive Miami Beach, FL 33141 99 JUN 16 PM 2: 43
SECRETARY OF STATE
TALL AHASSEF, FLORIO

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock of one dollar (\$1.00) par value each share.

ARTICLE IV - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

121 SE 1^{*} Street, Suite 810 Miami, FL 33131

The name of the initial Registered Agent of this corporation is:

Martti Kalkas

Prepared by: Kalkas Business Services 121 SE 1st St. Ste 810, Mlami, FL 33131 (305) 577-9716

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ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

Eliane Amaral, President, Secretary 1745 NW 4th Ave. #4, Boca Raton, FL 33432

Nelson Nascimento; Vice President, Treasurer 1801 S. Treasure Dr. #119, North Bay Village, FL 33141

ARTICLE VI - INCORPORATORS

The names of and addresses of the persons signing this article are:

Eliane Amaral, 1745 NW 4th Ave. #4, Boca Raton, FL 33432

Nelson Nascimento, 1801 S. Treasure Dr. #119, North Bay Village, FL 33141

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, shareholders of this corporation.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

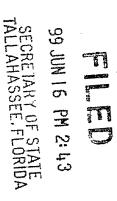
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this $2^{\rm nd}$ day of June, 1999.

Eliase de Amaral

Incorporator

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CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED



WITNESSETH:

That the From Rio, Inc. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade State of Florida, has appointed

> Martti Kalkas 121 SE 1st Street, Suite 810 Miami, FL 33131

as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the

fromRio, Inc.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 2nd day of June, 1999.

Registered Agent