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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : KALKAS BUSINESS SERVICES
Account Number : I19980000015
Phone : (305) 577-9716
Fax Number : (305) 577-9718

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 16 PM 2:43

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FLORIDA PROFIT CORPORATION OR P.A.

From Rio, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$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 business located at:

6996 Indian Creek Drive
Miami Beach, FL 33141

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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 1st 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, Miami, 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 2nd day of June, 1999.

Eliane de Amaral
Incorporator

Munus
Incorporator

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

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TALLAHASSEE, FLORIDA

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

H99000014522 9