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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 2, 1999

JOSE RICARDO 414 TURNER ST. CLEARWATER, FL 33756

SUBJECT: RICARDO ENTERPRISES INC.

Ref. Number: W99000020432

We have received your document for RICARDO ENTERPRISES 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) 487-6995.

Wanda Sampson Document Specialist

Letter Number: 999A00043873

#### ARTICLES OF INCORPORATION

FOR

# JOSE RICARDO ENTERPRISES INC.

THE NAME OF THE CORPORATION SHALL BE; JOSE RICARDO ENTERPRISES INC. THEADDRESS %414 TURNER ST. CLEARWATER FL. 33756 THE UNDERSIGNED INCORPORATOR, BEING A NATURAL PERSON, HEREBY FILES THESE ARTICLES OF INCORPORATION TO FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

#### ARTICLEI

A. THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED SHALL BE TO ENGAGE IN THE BUSINESS OF PURCHASING, ACQUIRING, OWNING, LEASING, SELLING, TRANSFERRING, ENCUMBERING, GENERALLY ENGAGED IN ANY LEGALAND LAWFUL BUSINESS IN THE STATE OF FLORIDA WITHALL NEEDS AND SUPPLIES AND/OR ACCESSORIES USED IN CONNECTION THEREWITH; AND THE PURCHASING, ACQUIRING, OWNING, SELLING, AND GENERALLY DEALING IN ALL TYPES OF SUPPLIES USED IN CONNECTION WITHSUCH RELATED PROPERTY.

- B. TO PURCHASE, ACQUIRE, OWN, LEASE, SELL, TRANSFER, ENCUMBER, REPAIR, RENOVATE AND SERVICE ALL TYPES OF PROPERTY, REAL AND PERSONAL CONNECTED IN ANY MANNER WHATSOEVER WITHTHE OPERATION OF THIS BUSINESS.
- C. TO HAVE ONE OR MORE OFFICES, STORES, OR PLACES OF BUSINESS TO CONDUCT ITS BUSINESS AND PROMOTE ITS OBJECTS WITHINOR WITHOUTTHE STATE OF FLORIDA WITHOUT RESTRICTIONS AS TO PLACE OR AMOUNT.
- D. FOR ANY OTHER LAWFUL PURPOSE OF THE CORPORATION TO ENTER INTO, MAKE OR PERFORM CONTRACTS OF EVERYKIND WITHANY PERSON, FIRM, ASSOCIATION OR CORPORATION, MUNICIPAL BODY, POLITIC, COUNTRY, TERRITORY, STATE OR GOVERNMENTAND WITHOUT LIMITATION TO BORROW MONEY AND CONTRACT DEBTS WHEN NECESSARY IN THE TRANSACTION OF ITS BUSINESS FOR THE EXERCISE OF ITS CORPORATE RIGHTS, PRIVILEGES, OR FRANCHISES, OR FOR ANY OTHER LAWFUL PURPOSE OF ITS INCORPORATION; TO ISSUE BONDS, PROMISSORY NOTES, DRAFTS, BILLS OF EXCHANGE, DEBENTURES AND OTHER, OBLIGATIONS AND EVIDENCES OF INDEBTEDNESS, SECURED OR UNSECURED, PAYABLE AT SPECIFIED TIMEOR TIMES FOR ANY AND ALL OBJECTS AND PURPOSES OF THIS CORPORATION.

E. TO DO ALL AND EVERYTHINGNECESSARY AND PROPER FOR THE ACCOMPLISHMENT OF ANY OF THE PURPOSES OR THE ATTAINING OF ANY OF THE OBJECTS OR THE FURTHERANCE OF ANY OF THE POWERS ENUMERATED IN THIS CERTIFICATE OF INCORPORATION OR ANY

AMENDMENT THEREOF, NECESSARY OR INCIDENTALTO THE PROTECTION AND BENEFIT OF THIS CORPORATION.

THE FOREGOING PARAGRAPHS SHALL BE CONSTRUED AS ENUMERATINGBOTH OBJECTS AND POWERS OF THIS CORPORATION; AND IT IS HEREBY EXPRESSLY PROVIDED THAT THE FOREGOING SHALL NOT BE HELD TO LIMITOR RESTRICT IN ANY MANNER THE POWERS OF THIS CORPORATION TO DO ALL OR ANYTHINGTHAT IS LAWFUL.

#### ARTICLEII

## **CAPITAL STOCK**

THE MAXIMUMNUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZEDTO ISSUE AND TO HAVE OUTSTANDING AT ANY ONE TIMESHALL BE 7500 SHARES OF COMMONSTOCK HAVINGA PAR VALUE OF \$1.00.

#### ARTICLEIII

THIS CORPORATION IS TO EXIST PERPETUALLY.

#### ARTICLEIV

## **ADDRESS**

THE INITIALSTREET ADDRESS OF THE INITIALREGISTERED AGENT OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS: JOSE RICARDO, %414 TURNER ST. CLEARWATER FL. 33756.

THE NAME OF THE REGISTERED AGENT OF THIS CORPORATION AT SUCH ADDRESS IS : JOSE RICARDO.

## ARTICLEY

#### DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR, INITIALLY THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME, BY BY-LAWS ADOPTED BY THE SHAREHOLDERS.

## **ARTICLEVI**

#### INITIALDIRECTORS

THE NAME AND ADDRESS OF THE INITIALDIRECTOR IS: JOSE RICARDO, %414 TURNER ST. CLEARWATER FL. 33756.

## <u>ARTICLEVII</u>

#### INCORPORATORS

THE INITIAL NAME AND ADDRESS OF EACH INITIALINCORPORATOR OF THESE ARTICLES OF INCORPORATION IS JOSE RICARDO, %414 TURNER ST. CLEARWATER FL. 33756.

## **ARTICLEVIII**

## **AMENDMENT**

THESE ARTICLES OF INCORPORATIONMAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENTSHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEMTO THE STOCKHOLDERS, AND APPROVED AT A STOCKHOLDER'S MEETINGBY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL THE DIRECTORS AND ALL THE STOCKHOLDERS SIGN A WRITTENSTATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

## **ARTICLEIX**

THE EXISTINGSTOCKHOLDERS AT THE TIMEOF ANY ISSUANCE OF AUTHORIZEDSHARES OF STOCK SHALL HAVE, ON A PRO-RATA BASIS, A FIRST REFUSAL RIGHTTO ACQUIRE SAID SHARES BEING ISSUED. IF ANY STOCKHOLDER SHALL ELECT TO DISPOSE OF ANY SHARES OF STOCKS OWNED BY HIM, THE CORPORATION SHALL HAVE FIRST REFUSAL RIGHTTO ACQUIRE SAID SHARES BEING DISPOSED OF.

I HEREBY AM FAMILIARAND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR THIS CORPORATION.

JOSE RICARDO / INCORPORATORAND REGISTERED AGENT

STATE OF FLORIDA )

COUNTY OF PINELLAS)
I HEREBY CERTIFY THAT ON THIS DAY PERSONALLY APPEARED BEFORE ME A NOTARY PUBLIC, IN AND FOR THE STATE OF FLORIDA AT LARGE, JOSE RICARDO WELLKNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE SIGNED AND EXECUTED SET FORTH. WITNESS MY HAND AND OFFICIAL SEAL AT CLEARWATER FLORIDA, SAID COUNTY AND STATE, ON

THIS BY DAY OF Sept 199

MY COMMISSION EXPIRES:

NOTARY PUBLIC

Clarence E. Center, Jr.
Notary Public, State of Florida
Commission No. CC 656292
OF R. My Commission Exp. 08/08/2001

1.800-3.NOTARY - Fia. Notary Service & Bonding Co.