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10530 NW 26 STREET, SUITE F-107	Office Use Only
CORPI MAMI, FLORIDA 33172	MENT NUMBER(S), (if known):
1. (Corporation Name)  2. A. (Corporation Name)  3. (Corporation Name)	(Document #)  (Document #)  (Document #)
4. (Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time _ ☐ Mail out ☐ Will wait	Certified Copy  Photocopy  Certificate of Status
NEW EILINGS	A MENIDATENTO
NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	Amendment  Resignation of R.A., Officer/Director  Change of Registered Agent
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other

**Examiner's Initials** 

CR2E031(7/97)

# ARTICLES OF INCORPORATION OF RIG&L, INC.

99 OCT -8 PM 2:32
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER (INCORPORATOR) to these Articles of Incorporation, desiring to organize a corporation for the purposes hereinafter stated, pursuant to the laws of the State of Florida, hereby certifies as follows:

### **ARTICLE I - NAME**

The name of this corporation is RIG&L, INC.

# **ARTICLE II - DURATION**

This corporation is to exist perpetually.

#### **ARTICLE III - PURPOSE**

This corporation may engage or transact in any or all lawful activities or business permitted under the Laws of the United States, the State of Florida, or any other state, country, territory, or nation.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of \$1.00 par value common stock as follows:

LUIS RODRIGUEZ 125 shares at \$1.00 par value

MANUEL A. IZQUIERDO 125 shares at \$1.00 par value

GABRIEL GARCIA-PONS 125 shares at \$1.00 par value

KEN LAPHAM 125 shares at \$1.00 par value

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation is 2418 Marathon Lane, Ft. Lauderdale, Fl 33312. The name of the initial registered agent is Manuel A. Izquierdo, 9970 NW 27 Terrace, Miami, Fl 33172.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) 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 name and address of the initial directors of this corporation are:

LUIS RODRIGUEZ 13451 SW 5 St.
Secretary Miami, FI 33184

MANUEL IZQUIERDO 9970 NW 27 Terrace. Vice President Miami, Fl 33172

GABRIEL GARCIA-PONS 17304 SW 149 Place Treasurer Miami, Fl 33187

KEN LAPHAM 2418 Marathon Lane President Ft. Lauderdale, Fl 33312

#### ARTICLE VIII - INCORPORATORS

is:

The name and address of the person signing these Articles of Incorporation

MANUEL A. IZQUIERDO 9970 NW 27 Terrace Miami, Fl 33172

#### ARTICLE IX - POWERS

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

# ARTICLE X - INDEMNIFICATION

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

# ARTICLE XI - SHAREHOLDER AGREEMENT

The shareholders of this corporation may at any time from time to time enter into shareholder agreements not inconsistent with the powers of authority conferred by law, but including provisions which by law is required to be permitted to be set forth in the bylaws of the corporation.

# <u>ARTICLES XII - AMENDMENT</u>

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, any right conferred upon the shareholders subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this the day of September, 1999.

ANUELA. IZQUIERDO, Vice President

## STATE OF FLORIDA COUNTY OF DADE

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Manuel A. Izquierdo, to me well known to be the person who executed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same for the purposes herein stated. I relied upon the following forms of identification of the above named person(s):

**⋈** Florida Drivers License

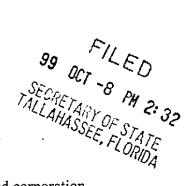
() Known Personally

SWORN TO AND SUBSCRIBED before me this M day of October, 1999.

NOTARY PUBLIC

My Commission Expires:





# ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept services of process for the above styled corporation, at place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Mahue A. Izquierdo REGISTERED AGENT