Florida Department of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

DOMESTICATION

Ricanve, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$128.75

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Corporate Filing

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B. McKnight DEC 1 4 1999

CERTIFICATE OF DOMESTICATION

	behalf of RICANVE, LTD. ("the Corporation"), a foreign poration, the undersigned hereby certifies that:
1.	The date on which the Corporation was first formed was: September 8, 1986.
	The jurisdiction where the Corporation was first incorporated was:
	The name of the Corporation immediately prior to filing of this Certificate
	The name of the Corporation as set forth in the Articles of Incorporation to filed with this Certificate is RICANVE, INC.
ous	The jurisdiction that constituted the seat, siege social, or principal place of iness or central administration of the Corporation, or any other equivalent teto under applicable law, immediately prior to the filing of this Certificate

The undersigned authorized signatory on behalf of the Corporation executed this Certificate of Domestication on the date below.

Print Name: Jose Quintino de Abreu Print Title: Director-President

Was <u>Cayman Islands</u>, B.W.I.

Date: December 10, 1999

Anthony Silva, Esq. FL Bar Member 206989 Law Office of Anthony Silva 13274 SW 58th Avenue Mlami, FL 33156 305-666-0701

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

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Article I. Name	
The name of this Florida corporation is: RICANVE, INC.	99 DEC
	EC 14
Article II. Address	7
The Corporation's mailing address is: 782 N.W. 42nd Avenue, Suite 630 Miami, Florida 33126	AM 11: 29
Article III. Registered Agent The name and address of the Corporation's registered agent is:	
Joaquin Membiela	
782 N.W. 42nd Avenue, Suite 430	•
Miami, Florida 33126	
Article IV. Board of Directors	
The incorporator shall hold an organizational meeting or execute a elect a Board of Directors who shall complete the organization of the complete the complete the organization of the complete the com	written consent to he Corporation.
	•
	•
The affairs of the Corporation shall be managed by a Board of Dir	ectors consisting of

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Anthony Silva I FL Bar Member 206989 Law Office of Anthony Silva 13274 SW 58th Avenue Miami FL .33156 305-666-3474

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Article V. Capital Stock

The Corporation shall have the authority to issue 5.000 shares of common stock, par value \$1.00 per share. In addition, the Corporation shall have the authority to issue shares of nonvoting common stock, par value per share. In addition, the Corporation shall have the authority to issue shares of preferred stock, par value per share, which may be divided into series and with the preferences, limitations and relative rights determined by the Board of Directors.

Article VI. Incorporator

The name and address of the incorporator is:
Anthony Silva
Law Office of Anthony Silva
13274 SW 58th Avenue
Miami FL .33156

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on <u>September 8</u>, 1986.

The undersigned incorporator executed these Articles of Incorporation on December 10th, 1999.

ANTHONY SILVA

Anthony Silva | FL Bar Member 206989 Law Office of Anthony Silva 13274 SW 58th Avenue Miami FL .33156 305-666-3474

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: RICANVE, INC.

REGISTERED AGENT/OFFICE: JOAQUIN MEMBIELA

782 N.W. 42nd Avenue, Suite 430 Miami, Florida 33126

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Yoaquin Membiela

Date: December 10, 1999

Anthony Silva | FL Bar Member 206989 Law Office of Anthony Silva 13274 SW 58th Avenue Miami FL .33156 305-668-3474

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