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RIVIERA SUN, INC.

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ARTICLES OF MERGER
(Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

First: The name and jurisdiction of the surviving corporation:

Name	Jurisdiction	Document Number (If known/ applicable)
Riviera Sun, Inc.	Delaware	F09000005044

Second: The name and jurisdiction of each merging corporation:

Name	Jurisdiction	Document Number (If known/ applicable)
Sun Collector III, Inc.	Florida	P00000061752

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

OR 12 / 31 / 09 (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)

Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)
The Plan of Merger was adopted by the shareholders of the surviving corporation on ______.

The Plan of Merger was adopted by the board of directors of the surviving corporation on 12/21/09 and shareholder approval was not required.

Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)
The Plan of Merger was adopted by the shareholders of the merging corporation(s) on 12/21/09.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on ______ and shareholder approval was not required.

(Attach additional sheets if necessary)

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation	Signature of an Officer or Director	Typed or Printed Name of Individual & Title
Riviera Sun, Inc.		Thierry Prissert, President
Sun Collector III, Inc.		Thierry Prissert, Chief Exec. Officer

PLAN OF MERGER

OF

SUN COLLECTOR III, INC.
(a Florida corporation)

and

RIVIERA SUN, INC.
(a Delaware corporation)

The following plan is submitted in compliance with Section 607.1104, Florida Statutes.

PLAN OF MERGER made on December 21, 2009 by and between SUN COLLECTOR III, INC., a Florida corporation ("**Sun Collector**"), and its sole shareholder, RIVIERA SUN, INC., a Delaware corporation ("**Riviera Sun**"), and approved by resolution adopted by Sun Collector's Board of Directors and Sole Shareholder and by Riviera Sun's Board of Directors on said date.

WHEREAS, Sun Collector is a business corporation of the State of Florida with its registered office therein located at 515 East Park Avenue, City of Tallahassee, County of Leon; and

WHEREAS, the total number of shares of stock which Sun Collector has authority to issue is 200, all of which are of one class and without par value, and the total number of shares which are issued and outstanding is 200, all of which are owned by Riviera Sun; and

WHEREAS, Riviera Sun is a business corporation of the State of Delaware with its registered office therein located at 615 South Dupont Highway, City of Dover, County of Kent; and

WHEREAS, the total number of shares of stock which Riviera Sun has authority to issue is 22,220, all of which are of one class and of a par value of $.0001 each, and the total number of such shares which are issued and outstanding is 22,220; and

WHEREAS, the Florida Business Corporation Act permits the merger of a business corporation of the State of Florida with and into a business corporation of another jurisdiction; and

WHEREAS, the Delaware General Corporation Law permits the merger of a business corporation of another jurisdiction with and into a business corporation of the State of Delaware; and

WHEREAS, Sun Collector and Riviera Sun and the respective Boards of Directors thereof declare it advisable and to the advantage, welfare, and best interests of said corporations and their respective shareholders to merge Sun Collector with and into Riviera Sun pursuant to the provisions of the Florida Business Corporation Act and the Delaware General Corporation Law upon the terms and conditions hereinafter set forth;

NOW, THEREFORE, in consideration of the premises and of the mutual agreement of the parties hereto, being thereunto duly entered into by Sun Collector and by Riviera Sun, the merger of Sun Collector with and into Riviera Sun and the terms and conditions thereof and the mode of carrying the same into effect are hereby determined and agreed upon as hereinafter set forth in this Plan of Merger.

1. Sun Collector and Riviera Sun shall, pursuant to the provisions of the Florida Business Corporation Act and the provisions of the Delaware General Corporation Law, be merged with and into a single corporation, to wit, Riviera Sun, which shall be the surviving corporation from and after the effective time of the merger, and which is sometimes hereinafter referred to as the "surviving corporation," and which shall continue to exist as said surviving corporation under its present name pursuant to the provisions of the Delaware General Corporation Law. The separate existence of Sun Collector, which is sometimes hereinafter referred to as the "terminating corporation," shall cease at said effective time in accordance with the provisions of the Florida Business Corporation Act.

2. The present Certificate of Incorporation, as amended, of the surviving corporation shall continue to be the Certificate of Incorporation of said surviving corporation until changed, altered or amended pursuant to the provisions of the Delaware General Corporation Law.

3. The present bylaws of the surviving corporation shall be the bylaws of said surviving corporation and will continue in full force and effect until changed, altered or amended as therein provided and in the manner prescribed by the provisions of the General Corporation Law of the State of Delaware.

4. The directors and officers in office of the surviving corporation at the effective time of the merger shall be the members of the first Board of Directors and the first officers of the surviving corporation, all of whom shall hold their directorships and offices until the election and qualification of their respective successors or until their tenure is otherwise terminated in accordance with the bylaws of the surviving corporation.

5. Each issued and outstanding share of capital stock of the terminating corporation shall, at the effective time of the merger, be cancelled and retired and cease to exist, and no consideration shall be delivered in exchange therefor. The issued and outstanding shares of capital stock of the surviving corporation shall not be converted or exchanged in any manner, or be entitled to the payment or delivery of any consideration in exchange therefor, but each said share which is issued and outstanding as of the effective date of the merger shall continue to represent one issued and outstanding share of the surviving corporation.

6. The merger of the terminating corporation with and into the surviving corporation shall be authorized in the manner prescribed by the provisions of the Florida Business Corporation Act and the Delaware General Corporation Law.

7. The constituent corporations agree that they will cause to be executed and filed and/or recorded any document or documents prescribed by the laws of the State of Florida and by the

laws of the State of Delaware and that they will cause to be performed all necessary acts within the State of Florida and the State of Delaware and elsewhere to effectuate the merger herein provided for.

8. The Sole Director and the proper officers of the terminating corporation and of the surviving corporation are hereby authorized, empowered and directed to do any and all acts and things, and to make, execute, deliver, file and record any and all instruments, papers and documents which shall be or become necessary, proper or convenient to carry out or put into effect any of the provisions of this Plan of Merger or of the merger herein provided for.

9. The merger herein agreed upon shall become effective on December 31, 2009.

IN WITNESS WHEREOF, the parties hereto have executed this Plan of Merger as of December 21, 2009.

RIVIERA SUN, INC.

By: ______________________
Name: Thierry Prissert
Title: President

SUN COLLECTOR III, INC.

By: ______________________
Name: Thierry Prissert
Title: Chief Executive Officer