

**Electronic Articles of Incorporation
For**

P07000134656
FILED
December 26, 2007
Sec. Of State
jshivers

RIVA INSURANCE GROUPING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RIVA INSURANCE GROUPING, INC.

Article II

The principal place of business address:

18010 SW 89 AVENUE
PALMETTO BAY, FL. US 33157

The mailing address of the corporation is:

18010 SW 89 AVENUE
PALMETTO BAY, FL. US 33157

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

ANTONIO RIVA
18010 SW 89 AVENUE
PALMETTO BAY, FL. 33157

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANTONIO RIVA

Article VI

The name and address of the incorporator is:

ANTONIO RIVA
18010 SW 89 AVENUE

PALMETTO BAY, FL 33157

Incorporator Signature: ANTONIO RIVA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANTONIO RIVA
18010 SW 89 AVENUE
PALMETTO BAY, FL. 33157 US

Title: VP
ROBYN RIVA
18010 SW 89 AVENUE
PALMETTO BAY, FL. 33157 US

Article VIII

The effective date for this corporation shall be:

01/01/2008