# P95000048753

## TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

500001514556 -06/15/95--01107--003 \*\*\*\*\*78.75 \*\*\*\*\*78.75

(Proposed corpo	rate name - must include sulfix)  rate name - must include sulfix)  Copy of the articles of incorporation and a charge
for:	) copy of the articles of incorporation and a cheek
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate	\$122.50 []\$131.25  Filing Fee Filing Fee, & Certified Copy Certificate & Certificate Additional Copy Required
FROM: RAGO	VEL DERRENBERGER, ume (printed or typed)
696.	5 SW 95 AVE. Address
AUTHORIZATION BY PHONE TO	Omi, FL 33173-2242 City, State & Zip
CORRECT &A arceptonce (30)	5) 396-2736
DATE 6/22 Days LOC. EXAM STalor (30)	ime Telephone number  5) 5.98 - 18 10 5 5 5
·	WI TALA JUN 221995

NOTE: Please provide the original and one copy of the articles.



June 21, 1995

RAQUEL DERRENBERGER 6465 SW 95 AVE. MIAMI, FL 33173-2242

SUBJECT: RIVIERA TRAVEL CLUB, INC.

Ref. Number: W95000012654

We have received your document for RIVIERA TRAVEL CLUB, INC. and your check(s) totaling \$78.75. 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 a telephone number where you can be reached during working hours.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

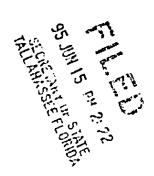
If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala Document Specialist Supervisor

Letter Number: 795A00030473

### ARTICLES OF INCORPORATION

Riviera Travel Club, Inc.



The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I:

The name of the corporation shall be: Riviera Travel Club, Inc.

#### **ARTICLE II:**

The principal place of business and mailing address of this corporation shall be: 6465 SW 95 Avenue, Miami, FL 33173-2242

#### ARTICLE III:

The number of shares of stocks that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock with \$.01 par value.

#### ARTICLE IV:

The name and address of the initial registered agent is: Raquel Derrenberger, 6465 SW 95 Avenue, Miami, FL 33173-2242.

#### **ARTICLE V:**

The name and street address of the incorporator to these Articles of Incorporation is: Raquel Derrenberger, 6465 SW 95 Avenue, Miami, FL 33173-2242.

#### **ARTICLE VI:**

The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executor, and administrators of such a person.

uus	undersigned incorporator has executed these Articles of Incorporation    1254   day of   1995. I hereby accept designation registered agent of the above said corporation.
	Raquel Derrenderger.
	Signature Incorporator/Registerd Agent
	ASS STATES