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08/10/09--01055--003 **78.75

J. Shivers DEC 10 2009

W01-30296



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 11, 2009

RIVERO'S CONSTRUCTION, INC.
4300 19 PLACE SW
NAPLES, FL 34116

SUBJECT: RIVERO'S CONSTRUCTION, INC.
Ref. Number: W09000036296

We have received your document for RIVERO'S CONSTRUCTION, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of 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 (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 509A00027331

COVER LETTER

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

SUBJECT: Rivero's Construction, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Rivero's Construction, Inc.
Name (Printed or typed)

4300 19 Place SW
Address

Naples, FL-34116
City, State & Zip

(239)601-8579
Daytime Telephone number

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Rivero's Precast, Tile & Construction INC

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

4300 19th PL SW NAPLES FL 34116

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

411 LEGAL PURPOSES

ARTICLE IV SHARES

The number of shares of stock is:

1000

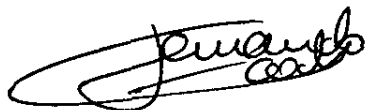
ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

AMEL RIVERO - (P) 4300 19th PL SW Naples FL 34116
MAYLYN FIALLI - (VP) 4300 19th PL SW Naples FL 34116

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:



SERVICIOS PARA LATINOS

6006 RADIO RD.

NAPLES, FL 34104

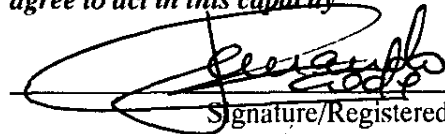
(239) 643-2832

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

AMEL RIVERO
4300 19th PL SW
Naples FL 34116

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

11/30/09

Date

11/30/09

Date