

**P00000012773**

**Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State**

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

**(((H00000005685 3)))**

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**  
Division of Corporations  
Fax Number : (850)922-4001

**From:**  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

**FILED**  
00 FEB - 4 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**RIVER POINTE INVESTMENTS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

H00000005687

ARTICLES OF INCORPORATION  
OF  
RIVER POINTE INVESTMENTS, INC.

THE UNDERSIGNED SUBSCRIBER (INCORPORATOR) to these Articles of Incorporation, desiring to organize a corporation for the purposes hereinafter stated, pursuant to the Laws of the State of Florida, hereby certifies as follows:

ARTICLE I - NAME

The name of this corporation is RIVER POINTE INVESTMENTS, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the Laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

FILED  
00 FEB - 4 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This instrument was prepared by:  
Zra S. Silver, Esq.  
Florida Bar #221351  
Silver & Silver  
150 S.W. 2nd Ave., Ste. 500  
Miami, FL 33131

H00000005685

H00000005685

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation is 3187 Royal Road, Coconut Grove, FL 33133. The name of the initial registered agent is Caroline Weiss, 3187 Royal Road, Coconut Grove, FL 33133.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial directors of this corporation is:

Caroline Weiss	3187 Royal Road Coconut Grove, FL 33133
----------------	--

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Caroline Weiss	3187 Royal Road
President/Vice President	Coconut Grove, FL 33133
Secretary/Treasurer	

ARTICLES IX - POWERS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE XII - SHAREHOLDER AGREEMENT

The shareholders of this corporation may at any time from time

not enter into shareholder agreements not inconsistent with the

H00000005685

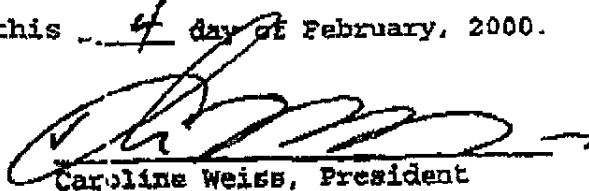
H00000005685

powers of authority conferred by law, but including provisions which by law is required to be permitted to be set forth in the by-laws of the corporation.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, any right conferred upon the shareholders subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 4 day of February, 2000.

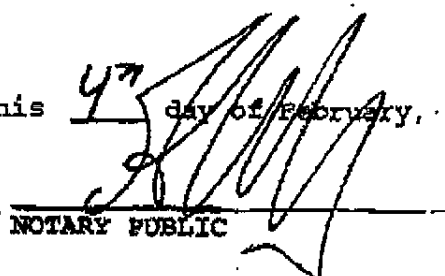
  
Caroline Weiss, President

STATE OF FLORIDA )  
                              )  
COUNTY OF MIAMI-DADE )

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Caroline Weiss, to me well known to be the person who executed the foregoing Article of Incorporation, and she acknowledged to me that she executed the same for the purposes herein stated.

SWORN TO AND SUBSCRIBED before me this 4<sup>th</sup> day of February, 2000.

My Commission Expires:

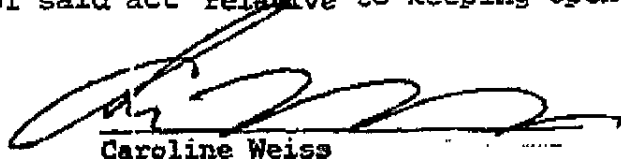
  
NOTARY PUBLIC

H00000005685

H00000005685

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept services of process for the above styled corporation, at place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.



Caroline Weiss  
REGISTERED AGENT

(Corp/River Pointe)

FILED  
00 FEB -4 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00000005685