

TRANSMITTAL LETTER

P00000015638

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

400003110114--6  
-01/25/00--01066--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Rivera & Rivera Investments INC.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM:

Guillermo Rivera  
Name (Printed or typed)

9924 NW 46 CT  
Address

Sunrise, FL 33065  
City, State & Zip

(954) 817-6683  
Daytime Telephone number

89/6241 8551/3550  
2/00-3766

FILED  
00 FEB 14 PM 7:16  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

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

2000 FEB 14 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 1, 2000

STEVE RIVERA  
9924 N.W. 46TH COURT  
SUNRISE, FL 33351

SUBJECT: RIVERA & RIVERA INVESTMENTS, INC.  
Ref. Number: W00000002766

We have received your document for RIVERA & RIVERA INVESTMENTS, 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 document must have original signatures.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the 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) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 800A00004621

**ARTICLE OF INCORPORATION  
OF  
RIVERA & RIVERA INVESTMENTS, INC.**

**FILED**  
00 FEB 14 PM 7:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I: NAME**

The name of this corporation is **RIVERA & RIVERA INVESTMENTS, INC.** The mailing address of the corporation is 9924 NW 46<sup>TH</sup> CT, SUNRISE, FL 33351.

**ARTICLE II: DURATION**

This corporation shall have perpetual existence.

**ARTICLE III: PURPOSE**

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act and for the purpose of manufacturing, purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purpose.

**ARTICLE IV: CAPITAL STOCK**

This corporation is authorized to issue Ten Thousand (10,000) shares of One-Cent (\$0.01) par value common stock, which shall be, designated "Common Shares."

**ARTICLE V: PRE-EMPTIVE RIGHTS**

Every share holder, upon the sale for cash 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.

**ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 9924 NW 46<sup>TH</sup> CT, SUNRISE, FL 33351, and the name of the initial registered agent of this corporation Guillermo Rivera.

## ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have one 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. The name and address of the initial directors of this corporation are: Guillermo Rivera, 9924 NW 46TH CT, SUNRISE, FL 33351.

## ARTICLE VIII: INCORPORATOR

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

Guillermo Rivera  
9924 NW 46<sup>TH</sup> CT, SUNRISE, FL 33351

## ARTICLE IX: INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE X: AMENDMENT

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

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation the 15 day of December, 1999.

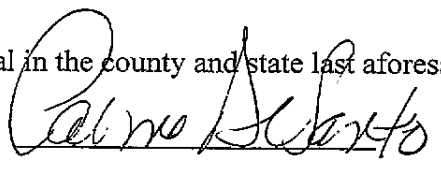
  
Name of signer typed

## STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before an officer duly authorized in the county and state aforesaid to take acknowledgments, personally appeared

Guillermo Rivera, who is personally know to me to be the person described in, or who produced as identification personally known, and who executed the foregoing Articles of Incorporation and who took an oath and acknowledgment before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal in the county and state last aforesaid the 15<sup>th</sup> day of December, 1999.

  
Notary Public of Florida

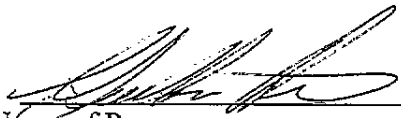
My Commission Expires:



## REGISTERED AGENT CERTIFICATE

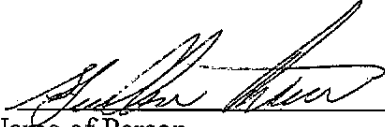
In pursuance of Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

That **RIVERA & RIVERA INVESTMENTS, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principle place of business in the City of Fort Lauderdale, State of Florida, has named Guillermo Rivera, 9924 NW 46<sup>TH</sup> CT, SUNRISE, FL 33351 as its agent to accept service of process within the State of Florida.

  
Name of Person  
Incorporator

Dated 12-15-99

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby acknowledge that I am familiar and accept the obligations of registered agent.

  
Name of Person  
Registered Agent

Dated 12-15-99

FILED  
00 FEB 14 PM 7:16

CLERK OF STATE  
TALLAHASSEE, FLORIDA