

P00000031105



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 636139 7191585

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 23, 2000

ORDER TIME : 2:18 PM

ORDER NO. : 636139-005

CUSTOMER NO: 7191585

CUSTOMER: Mr. Bernard Agostino
1ST AMERICAN MANAGEMENT
1ST AMERICAN MANAGEMENT
16805 Us Highway 19 N

300003182133--0
-03/23/00--01079--024
*****70.00 *****70.00

Clearwater, FL 33764-6729

DOMESTIC FILING

NAME: ~~RIVIERA AUTO, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

2544
W00-7972

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
00 MAR 23 PM 2:32
RECEIVED
00 MAR 23 PM 3:12
312800



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAR 23 PM 2: 32

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 24, 2000

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: RIVIERA AUTO, INC.
Ref. Number: W00000007972

RESUBMIT
Please give original
submission date as file date.

We have received your document for RIVIERA AUTO, INC.. However, the document has not been filed and is being returned for the following:

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 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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 200A00016506

RECEIVED
00 MAR 27 PM 3: 09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAR 23 PM 2:32

OF

RIVIERA AUTOMART, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

RIVIERA AUTOMART, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16805 U.S. Hwy 19 North
Clearwater, FL 33764

ARTICLE III CAPITOL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7,500

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Bernard Agostino
16805 U.S. Hwy 19 North
Clearwater, FL 33764

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Bernard Agostino
16805 U.S. Hwy 19 North
Clearwater, FL 33764

The undersigned has (have) executed these Articles of Incorporation this

22 Day of March, 2000.

Bernard Agostino Pres.
Bernard Agostino Signature Title President

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: _____

RIVIERA AUTOMART, INC.

2. The name and address of the registered agent and office is: _____

Bernard Agostino

(NAME)

16805 U.S. Hwy 19 North

(P.O. BOX NOT ACCEPTABLE)

Clearwater, FL 33764

(CITY/STATE/ZIP)

SIGNATURE _____

Bernard Agostino
(corporate officer)

TITLE President

DATE March 22, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

Bernard Agostino

DATE 3 - 22 - 2000

REGISTERED AGENT FILING FEE: \$35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 23 PM 2:32