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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)922-4001

From: Account Name : 1ST INCORPORATORS, LLC  
Account Number : I20000000165  
Phone : (561) 626-6700  
Fax Number : (561) 776-2266

FILED  
00 JUN 27 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.****MARK RIVERA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

T.SMITH JUN 28 2000

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## ARTICLES OF INCORPORATION

*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 - NAME

The name of the corporation shall be:

MARK RIVERA, INC.

### ARTICLE II - PRINCIPAL OFFICE

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

1300 SW 122<sup>nd</sup> Avenue, #213  
Miami, FL 33184

### ARTICLE III - SHARES

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

1,000 shares of common stock, no par value.

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

1<sup>ST</sup> INCORPORATORS, LLC  
7100-39 Fairway Drive  
Suite 200  
Palm Beach Gardens, FL 33418

Stephen Levy  
7100-39 Fairway Dr.  
Suite 200  
Palm Beach Gardens, FL 33418  
(561) 626-6700

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**ARTICLE V - INITIAL DIRECTOR(S)**

**The names and addresses of the initial members of the corporation's Board of Directors are:**

**Mark A. Rivera  
1300 SW 122<sup>nd</sup> Avenue, #213  
Miami, FL 33184**

**ARTICLE VI - INCORPORATOR**

**The name and street address of the incorporator to these Articles of Incorporation is:**

**1<sup>ST</sup> INCORPORATORS, LLC  
7100-39 Fairway Drive  
Suite 200  
Palm Beach Gardens, FL 33418**

**The undersigned incorporator has executed these Articles of Incorporation this 26th day of June, 2000.**

**1<sup>ST</sup> INCORPORATORS, LLC**

By:  \_\_\_\_\_  
**Stephen Levy  
(Manager)**

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**CERTIFICATE OF DESIGNATION OF  
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: MARK RIVERA, INC.**

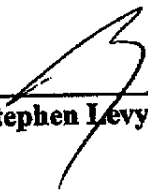
**2. The name and address of the registered agent and office is:**

**1<sup>ST</sup> INCORPORATORS, LLC  
7100-39 Fairway Drive  
Suite 200  
Palm Beach Gardens, FL 33418**

*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.*

**1<sup>ST</sup> INCORPORATORS, LLC**

**By:**

  
**Stephen Levy (Manager)**

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