

Law Office of Steven M. Logan, P.A.

PO0000063065

Main Office

1860 Forest Hill Boulevard
Suite 205
West Palm Beach, Florida 33406

Broward (954)-522-3902
Palm Beach (561)-432-0006
Fax (561)-432-5665
Email stevelogan@prodigy.net

Admitted to practice in Florida & New York

June 15, 2000

Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
00 JUN 28 PM 14:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Riveria Yacht Charter, Inc.

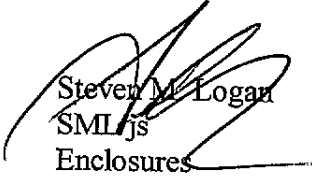
Dear Sir or Madam:

Enclosed for filing with the Secretary of State are Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$78.75 and an additional copy of the Articles. Please file same and provide me with a certified copy. Please find enclosed a self-addressed stamped envelope.

Thank you for your assistance in this matter.

Respectfully,

400003296104--3
-06/20/00--01004--022
*****78.75 *****78.50


Steven M. Logan
SML/js
Enclosures

Sandy
AUTHORIZATION GIVE
CORRECT add principal address
DATE 6/28
DOC. EXAM Sta

S. Thompson JUN 28 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 22, 2000

STEVEN M. LOGAN, ESQ.
1860 FOREST HILL BLVD., STE. 205
WEST PALM BEACH, FL 33406

SUBJECT: RIVIERA YACHT CHARTER, INC.
Ref. Number: W00000016044

We have received your document for RIVIERA YACHT CHARTER, 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):

Article VII states there will be two director(s), whereas three is/are listed.

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) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 100A00035641

**ARTICLES OF INCORPORATION
OF
RIVIERA YACHT CHARTER, INC.**

FILED
00 JUN 28 PM 4:56
STATE OF FLORIDA
TALLAHASSEE

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is RIVIERA YACHT CHARTER, INC.
The principal address is 3000 NW 48th Terrace, Ft. Lauderdale, FL 33313

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 2000 shares of Ten Dollar (\$10.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, 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 offices of this corporation is 1860 Forest Hill Boulevard, Suite 205, West Palm Beach, Florida 33406, and the name of the initial registered agent of this corporation at that address is Steven M. Logan, Esquire.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Consideration</u>
Raymond Garcia President/Secretary/Treasurer	10 Rue Coste-Corail Cannes, France 06400	1010	\$10,100.00
Alain Berlioz Vice President	3000 N.W. 48 th Terrace, #117 Fort Lauderdale, Florida 33313	990	\$ 9,900.00
Francois Alunni	Representative of W. Europe Representative of Le Minerve 25 Rue du Parc Alexandre III 05400 Cannes, France	-0-	-0-

ARTICLE VIII – INCORPORATORS

The name and address of the Incorporator signing these articles are:

Alain Berlioz
3000 N.W. 48th Terrace, #117
Fort Lauderdale, FL 33313

ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify and Officer or Director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves this right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 30th day of May, 2000.

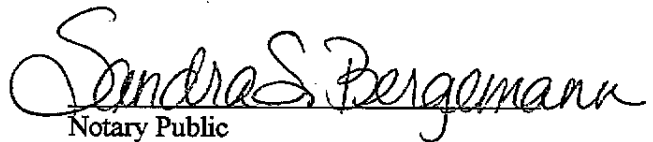

ALAIN BERLIOZ

STATE OF FLORIDA

COUNTY OF PALM BEACH

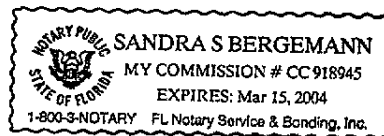
BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared ALAIN BERLIOZ, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in Broward County, Florida, this 30th day of May, 2000.


Notary Public

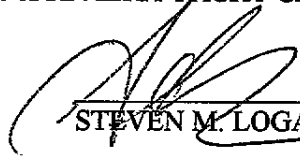
Sandra S. Bergemann
Typed, Stamped or Printed Name

My Commission Expires:



ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I HEREBY CERTIFY that I am familiar with the duties and responsibilities of a Registered Agent and hereby accept same as Registered Agent of RIVIERA YACHT CHARTER, INC.



STEVEN M. LOGAN

FILED
00 JUN 28 PM 4:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA