

# Florida Department of State

Division of Corporations
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To:

Division of Corporations

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Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

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FLORIDA PROFIT CORPORATION OR P.A.

RIVER'S CONSTRUCTION CORPORATION

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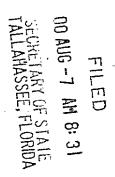
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# ARTICLES OF INCORPORATION

OF

RIVERS CONSTRUCTION CORPORATION.



THE UNDERSIGNED ACTING AS SUBSCRIBER OF A CORPORATION UNDER THE FLORIDA CORPORATION LAW, ADOPT THE FOLLOWINGS ARTICLES OF INCORPORATION FOR SUCH CORPORATION.

#### ARTICLE I

THE NAME OF THE CORPORATION IS, RIVERS CONSTRUCTION CORPORATION.

## ARTICLE 11

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED TO ENGAGE IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES AND THE STATE OF FLORIDA.

## ARTICLE III

THE MAXIMUM OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUED AND HAVE OUTSTANDING AT ANY ONE TIME IS 50 SHARES OF COMMON STOCK, AS WHICH COMMON SHALL BE OF NO PAR VALUE. ALL STOCK IS TO ISSUED AS FULLY PAID AND EXEMPT FROM ASSEMENT.

#### ARTICLE IV

THE CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS IS NOT LESS THAN FIVE UNDRED DOLLARS.

#### ARTICLE V

THE EXISTENCE OF THE CORPORATION IS PERPETUAL.

# ARTICLE VI

THE INITIAL POST OFFICE ADDRESS AND PRINCIPAL OFFICES OF THE CORPORATION IN THE STATE OF FLORIDA SHALL BE AT 1404 S.W. 104 CT, MIAMI, FLORIDA 33174.

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#### ARTICLE VII

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICES TO AND OTHER ADDRESS WITHIN THE STATE OF FLORIDA.

# ARTICLE VIII

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN (1) NOR MORE THAN (5).

#### ARTICLE IX

THE NAME AND POST OFFICE ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS AND SLATE OF CORPORATE OFFICERS ARE, FRANCISCO E. RIVERA, PRESIDENT, 1404 SW 104 CT, MIAMI, FLORIDA 33174.

SADAY G. RIVERA, VICE-PRESIDENT & TREASURER, 1404 SW 104 CT, MIAMI, FLORIDA 33174 GLADYS RIVERA, SECRETARY, 1404 SW 104 CT, MIAMI, FLORIDA 33174.

#### ARTICLE X

NO STOCKHOLDERS OF THE CORPORATION SHALL BE PERMITTED TO SELL OR OFFER FOR SALE HIS SHARES OF THE STOCK IN THE CORPORATION WITHOUT FIRST OFFEREING SAID SHARE FOR SALE TO ALL OTHER STOCKHOLDERS OF THE CORPORATION, AT THEIR BOOK VALUE. THE REMAINING STOCKHOLDERS MAY PURCHASE ALL OR ANY PART OF THE SHARES OF STOCK OFFERED FOR SALE BY THE OTHER STOCKHOLDERS.

# ARTICLE XII

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS UNDER 1244 OF INTERNAL REVENUE CODE, IN ORDER FOR THE STOCKHOLDERS OF THE CORPORATION MAY RECEIVED THE BENEFITS THERE UNDER.

# ARTICLE XII

THE NAME AND POST OFFICE ADDRESS OF THE PERSON SUBSCRIBED THIS

ARTICLES OF INCORPORATION IS, FRANCISCO E. RIVERA, AT 1404 SW 104 CT, MIAMI,

FL, 33174.

# HO0000041422 7 CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTED 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, RIVERS CONSTRUCTION CORPORATION.

2. THE NAME AND ADDRESS OF SADAY G. RIVERA, 1404 S.W. 1	THE REGISTERED AGENT AND OFFICE 1860 AND OFFIC
	SIGNATURE PRESIDENT,  8/7/ 2000
PROCESS FOR THE ABOVE STAT THIS CERTIFICATE. I HEREE AGENT AND AGREE TO ACT IN WITH THE PROVISIONS OF ALL	STERED AGENT AND TO ACCEPT SERVICE OF SED CORPORATION AT THE PLACE DESIGNATED IN ACCEPT THE APPOINTMENT AS REGISTERED

DATE

REGISTERED ABENT

8/7/2000

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# ARTICLE XIII

IN WITNESS WHEREOF, WE HAVE HEREUNTO SET OUR HANDS AND SEALS
THIS 7 DAY OF AUGUST , 2000 .
SUBSCRIBER. (SEAL (
(SEAL(
(SEAL (
STATE OF FLORIDA )
COUNTY OF DADE )
I HEREBY CERTIFY THAT ON THIS DAY PERSONALLY APPEARD SEFORE ME,
AND OFFICER DULY AUTHORIZED TO TAKE ACKNOWLEDGMENTS AND ADMINISTAR
OATHS IN THE STATE OF FLORIDA.
TO ME WELL KNOWN TO BE THE PERSONS DESCRIBED IN AND WHO EXECUTED
THE FOREGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED
BEFORE ME THAT THEY EXECUTED THE SAME FREELY AND VOLUNTARILLY FOR
THE PURPOSE THEREIN EXPRESSED.
WITNESS, MY HAND AND OFFICAL SEAL THIS 7 DAY OF AUGUST
2000 AT MIAMT COUNTY OF DADE STATE OF FLORIDA.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE.

MY COMMISSION EXPIRES.

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