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Lizbeth Rivera
9865 N.W. 56th Place
Coral Springs, Florida 33076

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 29 AM 9:04

FILED

September 27, 2000

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VIA FEDERAL EXPRESS

*****78.75 *****78.75

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

Dear Madam/Sir:

Enclosed please find a completed transmittal letter, an *Return To:* original and two (2) copies of the Articles of Incorporation of Rivan Corp. executed by Rafael Rivera, and a duly executed certificate designating the address and an agent upon whom process may be served. Also enclosed, please find check number 257, in the amount of \$78.75, to cover the filing fees and fees for a certified copy. Please file the original and return a stamped copy and a certified copy in the enclosed self-addressed, stamped envelope.

Please contact me should you have any questions in connection with this matter at (305) 789-8974 or (954) 753-6974.

Sincerely,

Lizbeth Rivera

Lizbeth Rivera

Enclosures

F. CHESLER

OCT 3 2000

ARTICLES OF INCORPORATION

OF

RIVAN CORP.

A Florida Corporation

ARTICLE I

NAME

The name of the corporation shall be **RIVAN CORP.** and its mailing address is 9865 N.W. 56th Place, Coral Springs, Florida 33076.

ARTICLE II

NATURE OF BUSINESS

This Corporation is being formed for the following purpose:

- a. To engage in any and all lawful business or activity permitted under the laws of the United States, and the State of Florida.
- b. To generally have and exercise all powers, rights and privileges necessary and incident to carrying out properly the objects herein mentioned.
- c. To do anything and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects hereinbefore enumerated or incidental to the purposes and powers of the corporation or which at any time appear conducive thereto or expedient.

ARTICLE III

TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the State of Florida.

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ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$0.01 par value common stock, which shall be designated "common shares".

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The name and Florida street address of the registered agent is:

**Rafael Rivera
9865 N.W. 56th Place
Coral Springs, Florida 33076**

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) initial directors. 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 address of the directors of this Corporation is: 9865 N.W. 56th Place, Coral Springs, Florida 33076. The names of the directors, who reside at that address, are:

**Rafael Rivera
Lizbeth Rivera**

ARTICLE VII

AMENDMENTS TO ARTICLES OF INCORPORATION AND BY-LAWS

This Corporation reserves the rights to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and any right conferred upon the shareholders is subject to this reservation. Further, the

power to adopt, alter, amend or repeal the By-laws shall be vested in the Board of Directors of this Corporation.

ARTICLE VIII

INDEMNIFICATION

This Corporation shall indemnify and may advance expenses to any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceedings, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be made a party, by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

ARTICLE IX

INCORPORATOR

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

Rafael Rivera
9865 N.W. 56th Place
Coral Springs, Florida 33076

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 27 of September, 2000.



Rafael Rivera

**CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON
WHOM PROCESS MAY BE SERVED**

WITNESSETH

That RIVAN CORP. desiring to organize under the laws of the State of Florida,
has named Rafael Rivera as its agent to accept service of process within this
state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated
corporation, at the place designated in this certificate, I hereby agree to act in this
capacity, and I further agree to comply with the provisions of all statutes relative
to the proper and complete performance of my duties, and I accept the duties
and obligations of Section 607-0505, Florida Statutes.

Dated this 27 day of September, 2000


Rafael Rivera


Signature/Registered Agent

9/27/00
Date


Signature/Incorporator

9/27/00
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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