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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 : ROBERT M. GARDNER, P.A.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Riviera Investments, Inc.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION

OF

RIVIERA INVESTMENTS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I - NAME

The name of the corporation shall be: **RIVIERA INVESTMENTS, INC.**

ARTICLE II - PRINCIPAL OFFICE

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

**211 E. International Speedway Blvd.
Daytona Beach, FL 32118**

ARTICLE III - CAPITAL STOCK

The number of shares of voting stock that this corporation is authorized to issue is **Ten Thousand (10,000)**, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect; and, when right of vote is given either herein, by corporate bylaws, or by applicable Florida statute, the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Robert M. Gardner
611 North Wymore Road, Suite 219
Winter Park, FL 32789**

ARTICLE V - INCORPORATOR

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

**Robert M. Gardner
611 North Wymore Road, Suite 219
Winter Park, FL 32789**

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ARTICLE VI - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned has executed these Articles of Incorporation this 7th day of November, 2000.

A handwritten signature in black ink, appearing to read 'RMG', is written over a horizontal line.

Robert M. Gardner, Incorporator

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CERTIFICATE OF DESIGNATION

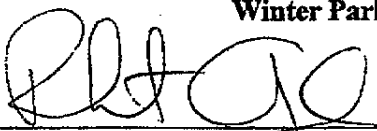
REGISTERED AGENT/REGISTERED OFFICE

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

Robert M. Gardner
611 North Wymore Road, Suite 219
Winter Park, FL 32789

Signature:


Robert M. Gardner, Incorporator

Date:

7 Nov 08

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:


Robert M. Gardner, Registered Agent

Date:

7 Nov 08

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