

P00000109246

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

EFFECTIVE DATE  
01-01-01

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000061672 2)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

## RIVER CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV 27 PM 12:23

Electronic Filing Menu

Corporate Filing

Public Access Help

: B. McKnight NOV 27 2000

ARTICLES OF INCORPORATION OF  
RIVER CORPORATIONEFFECTIVE DATE  
01-01-01

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 this corporation is RIVER CORPORATION.

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on January 1, 2001.

ARTICLE III PRINCIPAL OFFICE

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

1331 SW 136<sup>th</sup> Place  
Miami, FL 33184

ARTICLE IV SHARES

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

1000 shares of \$1.00 per value common stock

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Graciela Yolanda Rios President, Treasurer	1331 SW 136 <sup>th</sup> Place Miami, FL 33184
Sergio Alvarez Rios V.P., Secretary	1331 SW 136 <sup>th</sup> Place Miami, FL 33184

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV 27 PM 12:23

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Sergio Alvarez Rios  
1331 SW 136<sup>th</sup> Place  
Miami, FL 33184

ARTICLE VII INCORPORATOR

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

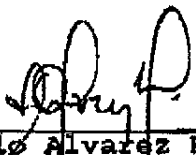
Sergio Alvarez Rios  
1331 SW 136<sup>th</sup> Place  
Miami, FL 33184

  
\_\_\_\_\_  
Sergio Alvarez Rios

November 22<sup>nd</sup> 2000  
Date

ACKNOWLEDGMENT:

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.

  
\_\_\_\_\_  
Sergio Alvarez Rios

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV 27 PM 12:23