Division of Corporations

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

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To:

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

.From:

Account Number : 072450003255 Phone Fax Number

Account Name : EMPIRE CORPORATE KIT COMPANY : (305)541-3694 : (305)541-3770



FLORIDA PROFIT CORPORATION OR P.A.

riverside trade center, inc.

Certificate of Status	0
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Estimated Charge	\$70,00

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ARTICLES OF INCORPORATION

OF

RIVERSIDE TRADE CENTER, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: RIVERSIDE TRADE CENTER, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is: McCORMICK BLDG. PH, 111 S.W. 3rd STREET, MIAMI, FL 33130

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 500 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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The name and street address of the initial Registered Agent of this corporation shall be:EDWARD J. McCORMICK, 111 S.W. 3rd STREET, PH, MIAMI, FLORIDA 33130

ARTICLE VII

The name and address of the initial board of director(s) shall be:

CHAIRMAN/PRESISENT EDWARD J. McCORMICK

111 S.W. 3rd STREET, PH MIAMI, FLORIDA 33130

V-CHAIRMAN/VP SEAN J. McCORMICK

111 S.W. 3rd STREET, PH MIAMI, FLORIDA 33130

DIR/SEC/TREAS EDWARD J. McCORMICK

111 S.W. 3rd STREET, PH MIAMI, FLORIDA 33130

ARTICLE VIII

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

Empire Corporate Kit of America, Inc. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>16th</u> day of <u>JANUARY</u>, 2001.

INCØRPORATOR Ray Stormont Signing for Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

RIVERSIDE TRADE CENTER, INC. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



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