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THE LAW OFFICES

OF

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ATTORNEY AT LAW

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January 19, 2001

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-01/25/01--01073--013
*****78.00 *****78.00

Re: Riveron Entertainment Group, Inc.

Dear Sir and or Madam:

Here unto attached, please find Articles of Incorporation for the above referenced corporation, along with a check in the amount of \$78.00. Kindly file this document as necessary and forward certified copies of the articles and corporate documents to my offices.

If there are any questions pertaining to this matter, you may contact our offices between the hours of 9:00 AM to 4:30 PM, Monday through Friday.

Very truly yours,


Jose Gonzalez

JBG/

cc: Orlando Riveron

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01 JAN 25 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FL 09101

10-98-1
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ARTICLES OF INCORPORATION

The undersigned acting as subscriber (s) of a corporation under the Florida Corporation Law adopts the following Articles of Incorporation for such Corporation.

Article I

The Name of the Corporation is: RIVERON ENTERTAINMENT GROUP, INC.

Article II

The purpose for which the corporation is organized is to engage in any activity or business permitted under the Laws of the United States and the State of Florida, including but not limited to the operation of banquet hall.

Article III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stocks, and which common stock shall be \$1.00 (one dollar) value; all stocks is to be issue as fully paid and exempt from assessment.

Article IV

The capital with which the corporation shall begin business is not less than \$500.00 (Five hundred dollars).

Article V

The period of duration of the corporation is perpetual.

Article VI

The initial post office address and principal office of the corporation in the State of Florida shall be at 3706 West 12 Avenue, Hialeah, Fl 33012. The Board of Directors may from time to time move the principal office to another address within the State of Florida.

Article VII

The register agent, and the register address of the corporation is: Jose Gonzalez, 6501 NW 36th Street, Suite 306, Miami, Florida 33166.

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TALLAHASSEE, FLORIDA

Article VIII

The number of directors constituting the Initial Board of Directors, consist of not less than one nor more than five.

Article IX

The name and post office address of the members of the first Board of Directors and slate of corporate office are as follows:

Graciela Riveron, 3706 West 12 Avenue, Hialeah, Fl 33012, President/ Treasurer/
Secretary.

Article X

The name and post office address of the person subscribed to these Articles of Incorporation is Graciela Riveron, 3706 West 12 Avenue, Hialeah, Fl 33012

Article XI

No stockholder(s) of the corporation shall be permitted to sell or offer for sale his/her shares of the stock in the corporation without first offering said shares for sale to all other stockholders of the cooperation, at their book value. The remaining stockholders of the corporation may purchase all or any part of these shares of stock being offered for sale by other stockholders.

IN WITNESS THEREOF, I the undersigned, have made, subscribed and acknowledge these Articles of Incorporation, this 1st day of January 2000.

 Seal
GRACIELA RIVERON, SUBSCRIBED

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48.091, Florida Statutes, the following is submitted in compliance with said act.

FIRST, That RIVERON ENTERTAINMENT GROUP, INC., desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Hialeah, State of Florida, has named Jose Gonzalez, located at 6501 NW 36th Street, Suite 306, Miami, Florida 33166, as its agent upon whom service may be served.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above said corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act related to keeping open said office.



Jose Gonzalez, SUBSCRIBED

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TALLAHASSEE, FLORIDA