

PO1000019573

Rosa Marie Rivera
460 Sunset Drive
Hallandale, FL 33009
(954) 456-2726

February 15, 2001

State of Florida
Div. of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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****122.50 *****78.75

Gentlemen:

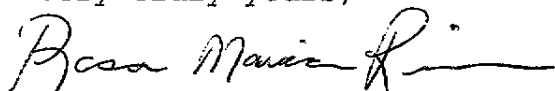
Enclosed are two original signed copies of the ARTICLES OF INCORPORATION for R. M. RIVERA, INC., together with my check in the amount of \$ 122.50 as follows:

Registered Agent fee	\$ 35.00
Filing fee	35.00
Certified Copy fee	52.50

Total payment enclosed	\$ 122.50
	=====

Please register these ARTICLES and inform me as soon as possible. Thank you.

Very truly yours,


Rosa Marie Rivera

FILED
01 FEB 22 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Feb 2/22

(16)

ARTICLES OF INCORPORATION

OF

R. M. RIVERA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

R. M. RIVERA, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III. PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The authorized capital stock of this corporation shall be One Thousand (100) shares, common stock having a par value of One Dollar (\$1.00) per share, which shall be fully paid and non-assessable.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or other property of any previously unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 460 Sunset Drive, Hallandale, Florida, 33009 and the name of the initial Registered Agent of this corporation at that address is:

ROSA MARIE RIVERA

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of directors may be either increased or diminished from time to time. The name and address of the Initial Director of this corporation is:

ROSA MARIE RIVERA
460 Sunset Drive
Hallandale, Florida 33009

ARTICLE VIII. INCORPORATOR

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

ROSA MARIE RIVERA
460 Sunset Drive
Hallandale, Florida 33009

ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law.

ARTICLE X. RIGHT OF ASSIGNMENT

The original incorporator of this corporation shall have the right, upon its organization, to assign and deliver his subscriptions of stock to any person or to firms or corporations who may hereafter become subscribers to the capital stock of this corporation, who upon acceptance of such assignment, shall stand in lieu of the original incorporator and assume and carry out all rights, liabilities and duties entailed by said subscribers, subject to the laws of the state of Florida and the execution of the necessary instruments of assignment.

ARTICLE XI. AMENDMENT

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

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 16 day of February, 2001.

Rosa Marie Rivera
ROSA MARIE RIVERA

STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared before me ROSA MARIE RIVERA who is

 personally known to me OR who

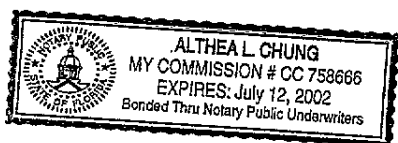
✓ has produced FL D/Lic as identification,

and who acknowledged to me that she executed the foregoing Articles of Incorporation as a free and voluntary act and deed for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have set ~~my~~ hand and seal in the County and State aforesaid, this 16th day of February, 2001.

Althea L. Chung
NOTARY PUBLIC

My commission expires:



FILED

01 FEB 22 AM 11:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

In compliance with Section 48.901, Florida Statutes, the
following is submitted:

FIRST: That R. M. RIVERA, INC., desiring to
organize under the laws of the State of Florida with its
principal place of business at 460 Sunset Drive, Hallandale,
Florida, 33009, County of Broward, State of Florida,
has named ROSA MARIE RIVERA who is located at
460 Sunset Drive, Hallandale, Florida 33009 as its agent to
service of process within the State of Florida.

ACKNOWLEDGMENT:

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 performance of my duties.


ROSA MARIE RIVERA, REGISTERED AGENT

DATE: 2/16/01