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TRANSMITTAL LETTER
FILED

01 MAR 29 AM 9:16

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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-03/29/01--01078--006
*****78.75 *****78.75

SUBJECT: Rivers Development, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

xx ☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Oscar Rivero
Name (Printed or typed)

1865 Brickell Avenue, Suite A-2101
Address

Miami, Florida 33129
City, State & Zip

(305) 446-3244
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
RIVERS DEVELOPMENT, INC.**

The undersigned, acting as Incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: RIVERS DEVELOPMENT, INC. (the "Corporation")

ARTICLE II

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of Common Stock, par value \$0.01 per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the Corporation shall be:

Oscar Rivero
1865 Brickell Avenue
Suite A-2101
Miami, Florida 33129

ARTICLE VI

This Corporation shall have one director initially. The name and address of the initial director of the Corporation, who shall hold office until his successor is elected and qualified or until his earlier resignation or removal from office is:

Oscar Rivero
1865 Brickell Avenue
Suite A-2101
Miami, Florida 33129

President

The number of directors may be increased or decreased from time to time pursuant to the Bylaws of the Corporation, but shall not be less than one.

ARTICLE VII

The name and address of the Incorporator of the Corporation is:

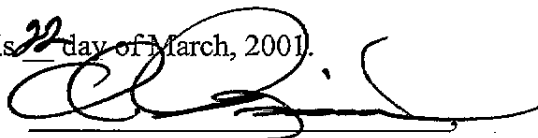
Oscar Rivero
1865 Brickell Avenue
Suite A-2101
Miami, Florida 33129

ARTICLE VIII

The principal business and mailing address of the Corporation shall be:

Oscar Rivero
1865 Brickell Avenue
Suite A-2101
Miami, Florida 33129

EXECUTED at Miami, Florida this 22 day of March, 2001.


Incorporator

By: _____

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the Registered Agent of RIVERS DEVELOPMENT, INC., the undersigned accepts such appointment and agrees to act in such capacity.

DATED this 22 day of March, 2001.



Registered Agent

By: _____

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