

(Address)

CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip) (Phone #)

500004604486--7 -09/21/01--01052--033 \*\*\*\*\*365.00 \*\*\*\*\*\*78.75

OFFICE USE ONLY

#### CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

RIVERA KOSOUI (Comporation Name)	(Document #)	
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(Corporation Name)	(Document #)	RECEIVED  OF SEP 21 PM 12: 41  DIVISION OF CORPORATION
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(Corporation Name)	(Document #)	
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NEW FILINGS	AMENDMENTS	***
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	O1
Limited Liability	Change of Registered Agent	SEP 21 CRETAR LAHASS
Domestication	Dissolution/Withdrawal	21 AR) SSI
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OTHER FILNGS	REGISTRATION/	PM 1: 38
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Annual Report		11/
Annual Report	Foreign	
Fictitious Name	Foreign Limited Partnership	
Fictitious Name	Limited Partnership	

# ARTICLES OF INCORPORATION FOR RIVERA RESOURCES INC.

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 the corporation shall be:

RIVERA RESOURCES INC.

## ARTICLE II PRINCIPAL OFFICE

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

12521 SW 112 AVE. MIAMI, FL 33176

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have shall be:

SHARES: 100

# ARTICLE IV REGISTERED AGENT

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

EDUARDO P. RIVERA 12521 SW 112 AVE. MIAMI, FL 33176

# ARTICLE V INCORPORATOR

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EDUARDO P. RIVERA 12521 SW 112 AVE. MIAMI, FL 33176

Signature of Incorporator

Date

ARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the Director(s)/Officer(s) shall be:

EDUARDO P. RIVERA (P) 12521 SW 112 AVE. MIAMI, FL 33176

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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.

Signature

Date