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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

RIVERA MANAGEMENT GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03 (4
Estimated Charge	\$78.75

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Articles of Incorporation of RIVERA MANAGEMENT GROUP, INC.

Article I. Name

The name of this Florida corporation is: RIVERA MANAGEMENT GROUP, INC.

Article II. Address

The mailing address of the Corporation is:

RIVERA MANAGEMENT GROUP, INC. 6110 S.W. 33 ST. MIAMI, FL 33155

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per chare.

Article IV. Registered Agent .

The name and address of the registered agent of the Corporation is:

EDWIN RIVERA 6110 S.W. 33 ST. MIAMI, FL 33155

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President Edwin Rivera 6110 S.W. 33 St., Miami, FL 33155 Vice President - Maribel Rivera 6110 S.W. 33 St., Miami, FL 33155

Prepared by:

Barreras & Rachin, L.L.C., 11120 N. Kendali Dr., #201, Miami, FL 33176 (305)270-2040

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Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

EDWIN RIVERA 6110 S.W. 33 ST. MIAMI, FL 33155

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on October 5, 2001.

EDWIN RIVERA

President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION: RIVERA MANAGEMENT GROUP, INC.

REGISTERED AGENT: EDWIN RIVERA 6110 S.W. 33 ST. MIAMI, FL 33155

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

EDWIN RIVERA Registered Agent

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