

**Electronic Articles of Incorporation
For**

**P01000104596
FILED
October 29, 2001
Sec. Of State**

GRUPO RIVA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GRUPO RIVA, INC.

Article II

The principal place of business address:

10740 WASHINGTON ST. #5-305
PEMBROKE PINES, FL. 33025

The mailing address of the corporation is:

10740 WASHINGTON ST. #5-305
PEMBROKE PINES, FL. 33025

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ANDRES RIVA
10740 WASHINGTON ST. #5-305
PEMBROKE PINES, FL. 33025

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANDRES RIVA

Article VI

The name and address of the incorporator is:

I.P. PROFESSIONAL, INC.
2250 S.W. 3RD. AVENUE, SUITE 201
MIAMI, FL. 33129

Incorporator Signature: IVONNE PINEDO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANDRES RIVA
10740 WASHINGTON ST. #5-305
PEMBROKE PINES, FL. 33025

Title: V
IVONNE T CUELLAR
10740 WASHINGTON ST. #5-305
PEMBROKE PINES, FL. 33025