

# PO2000024991

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

### RIVER CONSTRUCTION, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 5, 2002

FAS-T

SUBJECT: RIVER CONSTRUCTION, INC..  
REF: W02000006193

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FAX Aud. #: H02000048576  
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ARTICLES OF INCORPORATION

OF  
RIVER CONSTRUCTION, INC.

I, the undersigned, being of legal age and natural person do hereby subscribe \$5,000.00 and acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the state of Florida.

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ARTICLE I  
NAME

The name of this corporation is RIVER CONSTRUCTION, INC.

ARTICLE II  
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III  
STOCK

This corporation shall be authorized to issue 1,000 shares of capital stock, at a par value of \$1.00 per share. All of said stock shall be payable in cash; property, real or personal; or labor or services in lieu of cash, at a just valuation, to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefore shall have been paid.

ARTICLE IV  
CORPORATE EXISTENCE

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

ARTICLE V  
CORPORATE ADDRESS

The street address of the initial principal office of this corporation is :  
5190 NW 167<sup>TH</sup> STREET # 113; MIAMI, FL. 33014 with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE VI  
INCORPORATOR

The name and mailing address of the incorporator is as follows:

| <u>NAME</u>   | <u>ADDRESS</u>   |
|---------------|--|
| JOSEPH SHOMAR | 5190 N.W 167 <sup>th</sup> STREET SUITE # 113 MIAMI, FL. 33014 |

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 by the by-laws, but shall never be less than one. The name and address of the initial director of this corporation is:

President: SHADI SHOMAR 5190 NW 167<sup>th</sup> STREET # 113; MIAMI, FL. 33014  
Secretary: SAME  
Treasurer: SAME

ARTICLE VIII  
REGISTERED AGENT

The initial registered agent of this corporation shall be JOSEPH SHOMAR and the street address of the initial registered agent of this corporation is 5190 N.W 167<sup>th</sup> ST. SUITE # 113 MIAMI, FL. 33014

ARTICLE IX  
ACCOUNTING YEAR

This corporation shall have a calendar year starting January 1st and ending December 31.

ARTICLE X  
AMENDMENTS

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, the undersigned have made and subscribed to these Articles of Incorporation this 04<sup>TH</sup> Day of March, 2002.

  
JOSEPH SHOMAR

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First—that RIVER CONSTRUCTION, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Miami, County of Miami-Dade, State of Florida has named Joseph Shomar located at 5190 NW 167<sup>TH</sup> ST, SUITE # 113 Miami, FL 33014; Telephone: (305) 474-0086; city of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above started corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY:   
(Resident Agent)

Prepared By: Joseph Shomar & Associates, Inc.  
5190 N.W 167<sup>TH</sup> ST SUITE # 113 MIAMI, FL. 33014  
Phone: (305)474-0086 Fax: (305)474-0087

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