PORQOOD 32185

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

200005040162--7 -03/04/02--01046--006 *****78.75 *****78.75

SUBJECT: Don Riveya Impoy	ters, Ltd.	
Enclosed are an original and one (1) copy of the artic		
\$70.00 \$\bigsize \text{\$\frac{1}{2}\$}\$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: <u>Suzanne Levin</u>	(Printed or typed)	,
21399 Marina Co	ve Civcle, u	nit M-14
Aventura, FL. 33180 City, State & Zip		

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

Daytime Telephone number

NO3-6590

BR 3/25



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 8, 2002

SUZANNE LEVIN 21399 MARINA COVE CIRCLE UNIT M-14 AVENTURA, FL 33180

SUBJECT: DON RIVERA IMPORTERS, LTD.

Ref. Number: W02000006590

We have received your document for DON RIVERA IMPORTERS, LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Letter Number: 202A00014116

Doris Brown Document Specialist New Filings Section

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Don Rivera Importers, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

21399 Marina Gove Circle, M-14

Aventura, FL. 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Import items

ARTICLE IV SHARES

The number of shares of stock is:

200 shares NO PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Douglas B. OKUN 363 E. 76th Street

Apt 6G

NY, NY 10021

Suzanne Levin 21399 Marina Cove Circle Unit M-14

Aventura, FL. 33180

ARTICLE VI REGISTERED AGENT

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

Suzanne Levin 21399 Marina Cove Circle, H-14

Aventura, FL. 33180

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

suzanne Levin

21399 Marina Cove Circle, M-14 &

Aventura, FL. 33180

Douglas B. OKUN Bugh Bolo

363 E. 76th Street, 6G

New York, NY 10022

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

signature/Registered Agent