

# P02000045581

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H02000103019 4)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 205-0381

EFFECTIVE DATE

4-24-02

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

FILED  
02 APR 25 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

Rivera Holdings Corp.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

no 11/25

EFFECTIVE DATE  
4-24-08

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Rivera Holdings Corp.

### Article II. Address

The Corporation's mailing address is:  
Rivera Holdings Corp.  
1300 Brickell Avenue  
Miami FL 33131

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Juan Pablo Bayona  
1300 Brickell Avenue  
Miami FL 33131

### Article IV. Board of Directors

The incorporator shall hold an organizational meeting or execute a written consent to elect a Board of Directors who shall complete the organization of the Corporation.

Juan Pablo Bayona

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 personal liability to the fullest extent permitted by applicable law.

Jose A. Rodriguez, Esquire | FL Bar Member  
Jose A. Rodriguez, P.A.  
150 Alhambra Circle  
Suite 1270  
Coral Gables FL 33134  
305-445-6600

FILED  
02 APR 25 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

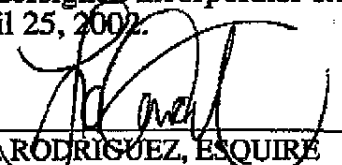
The name and address of the incorporator is:

Jose A. Rodriguez, Esquire  
Jose A. Rodriguez, P.A.  
150 Alhambra Circle  
Suite 1270  
Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 24, 2002.

The undersigned incorporator executed these Articles of Incorporation on April 25, 2002.

  
\_\_\_\_\_  
JOSE A. RODRIGUEZ, ESQUIRE  
by F.E. Cammarata as attorney-in-fact

Jose A. Rodriguez, Esquire | FL Bar Member  
Jose A. Rodriguez, P.A.  
150 Alhambra Circle  
Suite 1270  
Coral Gables FL 33134  
305-445-6600

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Rivera Holdings Corp.

**REGISTERED AGENT/OFFICE:**

Juan Pablo Bayona  
1300 Brickell Avenue  
Miami FL 33131

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.

  
\_\_\_\_\_  
JUAN PABLO BAYONA

by F.E. Cammarata as attorney-in-fact

Date: April 25, 2002

Jose A. Rodriguez, Esquire | FL Bar Member  
Jose A. Rodriguez, P.A.  
150 Alhambra Circle  
Suite 1270  
Coral Gables FL 33134  
305-445-6600

FILED  
02 APR 25 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA