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

From: Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

E & A RIVERA ENTERPRISES, CORP.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF

E & A RIVERA ENTERPRISES, CORP.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

E & A RIVERA ENTERPRISES, CORP.

The principal place of business of this corporation shall be:

**9678 FOINTAINBLUE BLVD #308
MIAMI, FL 33172**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

50 SHARE AT (\$10.00) PER VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

**ANTONIA RIVERA
9678 FOINTAINBLUE BLVD #308
MIAMI, FL 33172
PRESIDENT**

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TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

**ANTONIA RIVERA
9678 FOINTAINBLUE BLVD #308
MIAMI, FL 33172**

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this 30TH day of AUGUST, 2002.

Signature (s) of Incorporator (s)


ANTONIA RIVERA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

E & A RIVERA ENTERPRISES, CORP.

2. The name and address of the registered agent and office is:

ANTONIA RIVERA

(P.O. BOX NOT ACCEPTABLE)

**9678 FOINTAINBLUE BLVD #308
MIAMI, FL 33172**

SIGNATURE



TITLE: **PRESIDENT**

DATE **AUGUST 30TH, 2002.**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE **AUGUST 30TH, 2002.**

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