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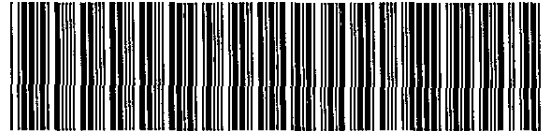
(Business Entity Name)

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11/06/02--01004--031 \*\*78.75

DIVISION OF REGISTRATION

02 NOV -5 PM 4: 27

RECEIVED

SHERRILL STATE  
TALLAHASSEE, FL 32304

02 NOV -7 PM 12: 30

FILED

W02-31866

11-802

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. R & S RIVER GROUP, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 6, 2002

LAZARUS

SUBJECT: R & S RIVER GROUP, INC.  
Ref. Number: W02000031866

We have received your document for R & S RIVER GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE CHECK THE ADDRESS IN ARTICLE 1 AND ARTICLE IV.,

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) 245-6930.

Donna Graves  
Document Specialist  
New Filing Section

Letter Number: 102A00060710

RECEIVED  
02 NOV - 7 PM 3:20  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**R & S RIVER GROUP, INC.**

FILED  
02 NOV -7 PM 12: 30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE 1 NAME**

The name of the corporation shall be:

**R & S RIVER GROUP, INC.**

**ARTICLE II PRINCIPAL OFFICE:**

The principal Place of business and mailing address of this corporation shall be:

*3239 West Trade Ave., Suite #8  
Coconut Grove, Florida 33133*

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have at any one time is:

800 Shares \$1.00 par value

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS:**

Registered Agent:  
RAOUL ROBAU  
*3239 West Trade Ave., Suite #8  
Coconut Grove, Florida 33133*

## ARTICLE V INCORPORATOR

The street address of the incorporator to these Articles of Incorporation is:

RAOUL ROBAU  
3239 West Trade Av, Suite #8  
Coconut Grove, Florida 33133

## ARTICLE VI DIRECTORS

The names and street addresses of the directors to these Articles of Incorporation are:

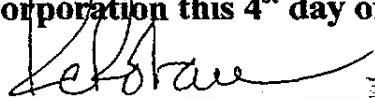
- |   |                             |            |
|---|-----------------------------|------------|
| 1.) RAOUL ROBAU.                            | Director and President.     | 200 Shares |
| 761 Jeronimo Drive, Coral Gables, FL 33146  |                             |            |
| 2.) GRACIELLA ROBAU.                        | Director and Secretary.     | 200 Shares |
| 761 Jeronimo Drive, Coral Gables, FL 33146  |                             |            |
| 3.) JUAN SAGUE,                             | Director and Treasurer      | 200 Shares |
| 2628 San Domingo St. Coral Gables, FL 33134 |                             |            |
| 4.) LILIA SAGUE,                            | Director and Vice-President | 200 Shares |
| 2628 San Domingo St. Coral Gables, FL 33134 |                             |            |

## ARTICLE VI. PURPOSE

This Corporation is organized for the following purpose:

This Corporation is organized for the purpose of purchasing, management, rental, sale and development of Real Estate properties, and any or all business permitted under the laws of the United States of America and the laws of the State of Florida

The undersigned incorporator has executed these Articles of Incorporation this 4<sup>th</sup> day of November, 2002.



Raoul Robau, President & Director

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE:

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent, and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Raoul Robau  
Registered Agent Signature

