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

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

FLORIDA PROFIT CORPORATION OR P.A.

Riviera V.I.P. Corp.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Riviera V.I.P. Corp.

Article II. Address

The Corporation's mailing address is:
Riviera V.I.P. Corp.
951 South Park Avenue #304
Hollywood FL 33021

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Virginie Egret
951 South Park Avenue #304
Hollywood FL 33021

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Virginie Egret
Lionel Bezzone

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.

Eduardo Fernandez I FL Bar Member 395889
Slosbergas & Fernandez, L.L.P.
501 Brickell Key Drive, Suite 400
Miami FL 33131
305-374-0030

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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:

Eduardo Fernandez
Slosbergas & Fernandez, L.L.P.
501 Brickell Key Drive, Suite 400
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 28, 2003.

The undersigned incorporator executed these Articles of Incorporation on January 29, 2003.



EDUARDO FERNANDEZ
by T. Baez as attorney-in-fact

Eduardo Fernandez | FL Bar Member 395889
Slosbergas & Fernandez, L.L.P.
501 Brickell Key Drive, Suite 400
Miami FL 33131
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Riviera V.I.P. Corp.

REGISTERED AGENT/OFFICE:

Virginie Egret
951 South Park Avenue #304
Hollywood FL 33021

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.



VIRGINIE EGRET
by T. Baez as attorney-in-fact

Date: January 29, 2003

Eduardo Fernandez | FL Bar Member 395889
Slosbergas & Fernandez, L.L.P.
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