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From:
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03 APR -3 AM 7:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

RIVA CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
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APR 04 2003

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**ARTICLES OF INCORPORATION
OF
RIVA CORPORATION**

I, the undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

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TALLAHASSEE, FLORIDA
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**ARTICLE I
Name and Address**

The name of the corporation is RIVA CORPORATION.

The principal address of the corporation is 4501 Tamiami Trail North, Suite 399, Naples, FL 34103 and the mailing address is c/o Temple Smith, P.O. Box 399, Wadsworth, IL 60083.

**ARTICLE II
Duration**

The duration of the corporation shall be perpetual.

**ARTICLE III
Purposes**

The purpose for which the corporation is organized is real estate investment, and any lawful activity under Florida law.

**ARTICLE IV
Capital Stock**

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares, consisting of one class only, designated as "Common Stock," of the par value of One Dollar (\$1.00) per share.

**ARTICLE V
Directors**

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws. The initial Director is:

Temple "Tim" Smith, Jr.
39105 North Magnetics Blvd.
Wadsworth, IL 60083

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ARTICLE VI
Right to Purchase Own Shares

The corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Board of Directors shall fix.

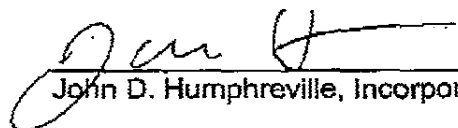
ARTICLE VII
Registered Office and Agent

The address of the initial registered office of the corporation is, 4501 Tamiami Trail North, Suite 300, Naples, Collier County, Florida 34103-3060, and the name of its initial registered agent at such address is Naples-Lawdock, Inc.

ARTICLE VIII
Incorporator

The name and address of the incorporator is John D. Humphreville, 4501 Tamiami Trail North, Suite 300, Naples, Florida 34103-3060.

Executed this 3rd day of April, 2003.




John D. Humphreville, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 3rd day of April, 2003 by John D. Humphreville, who is personally known to me and who did not take an oath.

My Commission Expires:





NOTARY PUBLIC (SEAL)
(Print name below)
Barbara Roller

Notary Public

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CERTIFICATE OF ACCEPTANCE OF DESIGNATED REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Section 48.091, Florida Statutes and Section 607.0501(3) of the Florida Business Corporation Act, the following is submitted:

1. That RIVA CORPORATION, desiring to organize under the laws of the State of Florida, has named Naples-Lawdock, Inc., located at 4501 Tamiami Trail North, Suite 300, Naples, Collier County, Florida 34103-3060, as its agent to accept service of process within Florida.


Dated: ³April 2, 2003


John D. Humphreville, Incorporator

2. That, 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; I am familiar with and accept the obligations of §607.0505 of the Florida Business Corporation Act and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: ³April 2, 2003

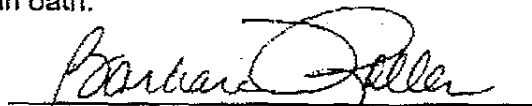
Naples-Lawdock, Inc.

By: 
John D. Humphreville, as Vice President

COUNTY OF COLLIER
STATE OF FLORIDA

The foregoing instrument was acknowledged before me this ^{3rd} day of April, 2003 by John D. Humphreville, as Vice President of Naples-Lawdock, Inc., who is personally known to me and who did not take an oath.

My Commission Expires:


NOTARY PUBLIC (SEAL)
(Print name below)
Barbara Roller
Notary Public



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