

**Electronic Articles of Incorporation
For**

**P03000045203
FILED
April 23, 2003
Sec. Of State**

RIVIERA KEY INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RIVIERA KEY INC.

Article II

The principal place of business address:

4031 U.S. HIGHWAY ONE
PALM BAY, FL. 32905

The mailing address of the corporation is:

4031 U.S. HIGHWAY ONE
PALM BAY, FL. 32905

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

WILLIAM H BENSON III
4031 U.S. HIGHWAY ONE
PALM BAY, FL. 32905

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM H. BENSON

Article VI

The name and address of the incorporator is:

WILLIAM H. BENSON
4031 U.S. ONE
PALM BAY ,FL 32905

Incorporator Signature: WILLIAM H. BENSON

Article VII

The effective date for this corporation shall be:

04/22/2003