

P03000046844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

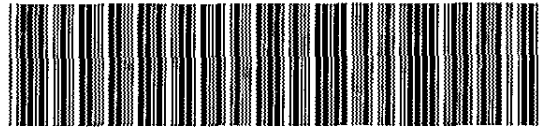
(Business Entity Name)

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03 APR 28 PM 11:40
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

FILED
03 APR 28 PM 12:36
U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

VE
2003

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Riviera Developers, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

☒ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

ARTICLES OF INCORPORATION
OF
RIVIERA DEVELOPERS, INC.

FILED
03 APR 28 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is RIVIERA DEVELOPERS, INC.

ARTICLE II

The existence of the Corporation shall begin on the date these Articles were executed.

ARTICLE III

The street address of the principal office of the Corporation is: 1701 SW 139 Avenue, Davie, FL 33325

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is: 1701 SW 139 Avenue, Davie, FL 33325. The initial registered agent for the Corporation at that address is Bienvenido Pacheco.

ARTICLE VI

The initial board of directors shall consist of two member(s). This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name

Address

Jorge Mancin

1701 SW 139 Avenue, Davie, FL 33325

Bienvenido Pacheco

1701 SW 139 Avenue, Davie, FL 33325


ARTICLE VII

The name and street address of the person signing these articles of incorporation are: Bienvenido Pacheco, 1701 SW 139 Avenue, Davie, FL 33325.

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on April 25, 2003.



Bienvenido Pacheco

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for RIVIERA DEVELOPERS, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Bienvenido Pacheco

Date: April 25, 2003

FILED
03 APR 28 PM 12:36
TALLAHASSEE, FLORIDA