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(Requestor's Name)

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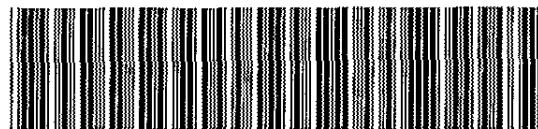
PICK-UP    WAIT    MAIL

(Business Entity Name)

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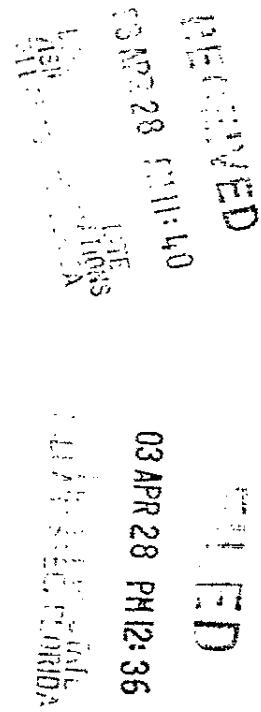
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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## 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:

SK

4/28/03 9:43

Name

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 \_\_\_\_\_

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ARTICLES OF INCORPORATION  
OF  
RIVIERA DEVELOPERS, INC.

FLORIDA  
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:

<u>Name</u>	<u>Address</u>
Jorge Mancin	1701 SW 139 Avenue, Davie, FL 33325
Bienvenido Pacheco	1701 SW 139 Avenue, Davie, FL 33325

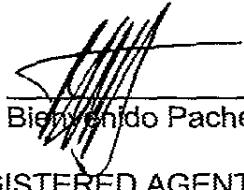
#### ARTICLE VII

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

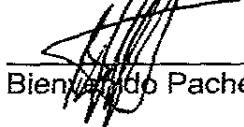
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

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

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03 APR 28 PM12:36  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA