

**Electronic Articles of Incorporation
For**

**P03000057024
FILED
May 23, 2003
Sec. Of State**

RIVERA ENTERTAINMENT 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:

RIVERA ENTERTAINMENT INC

Article II

The principal place of business address:

1950 LEE ROAD
217
WINTER PARK, FL. 32789

The mailing address of the corporation is:

1950 LEE ROAD
217
WINTER PARK, FL. 32789

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:

500

Article V

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

DBL FINANCIAL SERVICES CORP
1950 LEE ROAD
217
WINTER PARK, FL. 32789

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

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Registered Agent Signature: DAVID D FERGUSON

Article VI

The name and address of the incorporator is:

MARISA M RIVERA
1950 LEE ROAD
SUITE 217
WINTER PARK FLORIDA 32789

Incorporator Signature: MARISA M RIVERA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CFO
FELIPE RIVERA
1950 LEE ROAD STE 217
WINTER PARK, FL. 32789

Title: CEO
MARISA RIVERA
1950 LEE ROAD STE 217
WINTER PARK, FL. 32789

Title: VP
ERICA RIVERA
1950 LEE ROAD STE 217
WINTER PARK, FL. 32789