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R2E031(9/92)

# SECRETARY OF STAT

## Articles of Incorporation of RIVERVIEW MIAMI INC.

### ARTICLE I - NAME

The name of this corporation is RIVERVIEW MIAMI INC.

### ARTICLE II - DURATION

This corporation shall exist perpetually commencing on the date these Articles are filed.

### ARTICLE III - PURPOSE

This corporation is organized for any lawful business it may choose to undertake pursuant to the laws of the State of Florida.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of stock with a One Dollar (\$1.00) par value, which said shares shall be designated as "common shares".

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of initial registered office of the corporation is

640 N.W. 36 Court, Suite A Miami, FL 33125

The name of the initial registered agent of this corporation is

ELENA V. PERNAS

The mailing address of this corporation is the same.

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) initial director. The number of all directors may increase or decrease from time to time by the By-Laws but shall never be less than ONE (1).

The names and addresses of the initial directors are:

Elena V. Pernas - 821 Columbus Boulevard Coral Gables, FL 33134

### ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles of Incorporation is:

ELENA V. PERNAS 640 N.W. 36 Court, Suite A Miami, FL 33125

### **ARTICLE VIII - POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

### ARTICLE IX - AMENDMENT

This corporation reserves the right to amend, rescind or repeal any provisions contained in these Articles of Incorporation and amendment thereof and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 200 day of June ,2003.

Men V. anne

### STATE OF FLORIDA

### **COUNTY OF MIAMI-DADE**

BEFORE ME, the undersigned authority, personally appeared on this date

<u>ELENA V. PERNAS</u> to me well known and known to bet he person described in and acknowledged to and before me that (s)he she executed the same for the purposes therein expressed, and who produced the following identification

FLDRIVERS LIC \$652-207-39-813-0.

WITNESS MY HAND AND OFFICIAL SEAL this 27 day of

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

Suilen Herrera
Commission # DD 000618
Expires Fab. 11, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

### ACCEPTANCE OR REGISTERED AGENT

Having been named Registered Agent to accept service of process for the above-stated corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, thave hereunto set my hand and seal this 27 da

I HEREBY AM FAMILIAR WITH AND ACCEPT THE RESPONSIBILITIES AS REGISTERED ACENT FOR SAID CORPORATION

AGENT FOR SAID CORPORATION.