

**Electronic Articles of Incorporation
For**

**P03000099438
FILED
September 11, 2003
Sec. Of State**

RIVERA HOMES 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 HOMES INC

Article II

The principal place of business address:

17401 NE 12TH AVE.
MIAMI, FL. US 33162

The mailing address of the corporation is:

17401 NE 12TH AVE
MIAMI, FL. US 33162

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:

MARTINEZ GREGORIA
17401 NE 12TH AVE
MIAMI, FL. 33162

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

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Registered Agent Signature: GREGORIA MARTINEZ

Article VI

The name and address of the incorporator is:

GREGORIA MARTINEZ
17401 NE 12TH AVE
MIAMI FL 33162

Incorporator Signature: GREGORIA MARTINEZ

Article VII

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

Title: P
MARTINEZ GREGORIA
17401 NE 12TH AVE
MIAMI, FL. 33162 US

Title: VP
RIVERA SILVINO
17401 NE 12TH AVE
MIAMI, FL. 33162 US

Title: VP
SANDOVAL GUSTAVO
16120 SW 282ND STREET
MIAMI, FL. 33077 US

Title: TREA
NATY SANDOVAL
16120 SW 282ND STREET
MIAMI, FL. 33077 US

Title: SECR
RIVERA JANET
17401 SW 12TH AVE
MIAMI, FL. 33162 US

Article VIII

The effective date for this corporation shall be:

10/01/2003