

P.03000152141

(Requestor's Name)

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PICK-UP WAIT MAIL

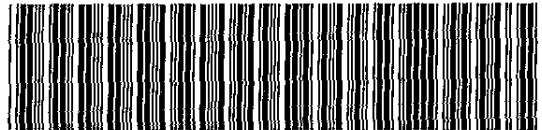
(Business Entity Name)

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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. RIVERON CONSTRUCTION CORP
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby Adopt the following Articles of Incorporation.

ARTICLE 1- NAME

The name of the corporation shall be:

RIVERON CONSTRUCTION CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation Shall be:

**930 WEST 22ND STREET
HIALEAH, FL 33010**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000) Shares of stock having no par value.

ARTICLES IV-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**EDELSON RIVERON, JR.
930 WEST 22ND STREET
HIALEAH, FL 33010**

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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

EDELSON RIVERON
930 WEST 22ND STREET
HIALEAH, FL 33010

The undersigned incorporator has executed these Articles of Incorporation this DECEMBER 3, 2003


Signature

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ARTICLE VI - DIRECTORS

The name and street address of the director to these Articles of Incorporation is:

(PRESIDENT) EDELSON RIVERON, JR. —
930 WEST 22ND STREET
HIALEAH, FL 33010

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent