

**P04000039182**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**MANUEL RIVERO, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 MAR - 1 PM 12:50

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MAR-01-2004 13:42

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P.02/04

04 MAR -1 PM 12:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**MANUEL RIVERO, INC.**

The undersigned corporation, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: **Manuel Rivero, Inc.**, The principal place of business of this corporation shall be: **1257 SW 140<sup>th</sup> Place, Miami, Florida 33184.**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: **100 shares at \$1.00 per share.**

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name and street address of the initial officers and directors, if any, who shall hold

H 04000044452

MAR-01-2004 13:42

Page 2  
Articles of Incorporation  
Manuel Rivero, Inc.

office the first year of the corporation's existence or until their successor(s) is (are)  
elected, is (are):

Manuel Rivero  
President, Secretary, Treasurer  
1257 SW 140<sup>th</sup> Place  
Miami, Florida 33184

**ARTICLE VII INCORPORATOR (S)**

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

Manuel Rivero  
1257 SW 140<sup>th</sup> Place  
Miami, Florida 33184

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of

Incorporation this 22<sup>nd</sup> day of FEB., 2004.

Manuel A. Rivero  
MANUEL RIVERO, INCORPORATOR

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned  
corporation, organized under the laws of the State of Florida, submits the following statement in  
designating the registered office/registered agent, in the State of Florida.

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H 04000044452

Page 3

Articles of Incorporation  
Manuel Rivero, Inc.

1. The name of the corporation is: MANUEL RIVERO, INC.,
2. The name and address of the registered agent and office is:

Manuel Rivero  
1257 SW 140<sup>th</sup> Place  
Miami, Florida 33184

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND  
OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Manuel A. Rivero  
MANUEL RIVERO, REGISTERED AGENT

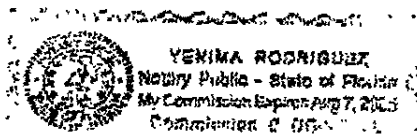
STATE OF FLORIDA )  
                              ) S.S.  
COUNTY OF DADE )

THE FOREGOING instrument was acknowledged and sworn to before  
me this 22 day of Feb, 2004, by Yenima Rodriguez of LAW OFFICE OF  
IBRAHIM C. GHANTOUS LAW OFFICE, 420 S. Dixie Hwy, Ste 2-C, Coral Gables, Florida

33146

Yenima Rodriguez  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



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