

# P04000080369

Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**  
*OF Miami*  
**rivas/corporation**

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 18, 2004

EMPIRE CORPORATE KIT COMPANY

SUBJECT: RIVAS CORPORATION  
REF: W04000019011

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

Rivas of Miami Corp.

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes subscribes and acknowledges this certificate for that purpose, as follows:

ARTICLE I

The name of the corporation is:

Rivas of Miami Corp.

ARTICLE II

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

ARTICLE III

This corporation is to have perpetual existence.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are Fifty (50) shares at Ten (10) dollars a share.

This instrument prepared by:

Douglas W. Oesterle  
9506 S Red Road  
Miami, FL 33156

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ARTICLE V

The street address of the initial registered and principal office of this Corporation is:

9341 S.W. 54 STREET  
MIAMI, FLORIDA 33156

ARTICLE VI

The name of the initial Registered Agent of this Corporation is:

DIANA RIVAS

ARTICLE VII

The Corporation shall have One (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one.

ARTICLE VIII

The name and address of the initial director of this Corporation is:

DIANA RIVAS  
9341 S.W. 54 STREET - MIAMI, FLORIDA 33156

ARTICLE IX

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

DIANA RIVAS  
9341 S.W. 54 STREET MIAMI, FLORIDA 33156

ARTICLE X

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

*Diana Rivas*

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT WHOM THE PROCESS MAY BE SERVED

\*\*\*\*\*

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with this Act:

FIRST: Rivas of Miami Corp., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation:

9341 S.W. 54 STREET  
MIAMI, FLORIDA 33156

SECOND: The name of the initial Registered Agent of this Corporation is:

DIANA RIVAS

as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of this Act relative to keeping this office.

Diana Rivas

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