

**Electronic Articles of Incorporation
For**

P04000109578
FILED
July 26, 2004
Sec. Of State
thampton

RIVIERA GALLERY CORP

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:

RIVIERA GALLERY CORP

Article II

The principal place of business address:

10355 SW 40 ST
519
MIAMI, FL. 33165

The mailing address of the corporation is:

10355 SW 40 ST
519
MIAMI, FL. 33165

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:

100 @ 1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

JORGE L MESA
10355 SW 40 ST
519
MIAMI, FL. 33165

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

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Registered Agent Signature: JORGE MESA

Article VI

The name and address of the incorporator is:

JORGE MESA
10355 SW 40 STREET SUITE 519
MIAMI FL 33165

Incorporator Signature: JORGE MESA

Article VII

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

Title: P
JORGE L MESA
10355 SW 40 STREET SUITE 519
MIAMI, FL. 33165

Title: VP
JORGE L MESA
10355 SW 40 STREET SUITE 519
MIAMI, FL. 33165

Title: S
JORGE L MESA
10355 SW 40 STREET SUITE 519
MIAMI, FL. 33165