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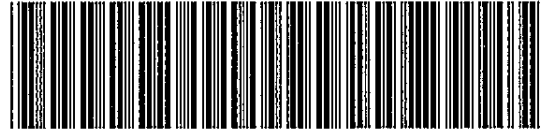
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
04 AUG 10 PM 3:11

August 5, 2004

Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314


Subject: RIVIERA PROPERTY INVESTMENT, CORP.

Please find enclosed an original and one copy of the Articles of Incorporation in connection with the captioned together with a money order in the amount of \$70.00.

The copy should be sent to:

MARION PANELLA  
5223 A CRESTHAVEN BLVD.  
WEST PALM BEACH, FL 33415-8121  
(561) 968-8086

Thank you,



Marion M. Panella

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DIVISION OF CORPORATION  
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ARTICLES OF INCORPORATION OF  
RIVIERA PROPERTY INVESTMENT, CORP.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida Business Corporation Act.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is:

RIVIERA PROPERTY INVESTMENT, CORP.

ARTICLE II - DURATION

The duration of the corporation is perpetual.

ARTICLE III - GENERAL PURPOSE

1. To transact any lawful business for which corporation may be incorporated under the Florida General Corporation Act.
2. To do such other things as are incidental to the foregoing, or necessary or desirable, in order to accomplish the foregoing, including borrowing or raising money for any purpose of the corporation, securing same, mortgaging all or any part of the corporate property, and to create, issue, draw and accept and negotiate bonds, mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having par value of \$1.00 per share.

ARTICLE V - ADDRESS

The principal place of business and the mailing address for this corporation is:

2617 Old Dixie Highway  
Riviera Beach, FL 33404

The name and address of the initial registered agent is:

Rida Albazian  
2617 Old Dixie Highway  
Riviera Beach, FL 33404

#### ARTICLE VI - DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is Two. The name and address of each person who is to serve as a member of the initial Board of Directors and the officers of the corporation who shall hold office for the first year of the existence of the corporation, or until their successors are elected or appointed and have qualified are as follows:

<u>NAME</u>	RIDA ALBAZIAN
<u>ADDRESS</u>	2617 Old Dixie Highway, Riviera Beach, FL 33404
<u>OFFICE</u>	President and Director
<u>NAME</u>	RAMADAN AHMED HUSSEIN
<u>ADDRESS</u>	2617 Old Dixie Highway, Riviera Beach, FL 33404
<u>OFFICE</u>	Vice President, Secretary, Treasurer

#### ARTICLE VII

It is the intention of the incorporators of this corporation that the first Board of Directors adopt the plan under Sections 1371-1379 (Subchapter S) of the Internal Revenue Code allowing a "small business corporation" to have its income taxed directly to its shareholders.

#### ARTICLE VIII

No stockholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net value thereof. If the corporation fails or refuses to make satisfactory arrangements for the purchase of such shares within thirty (30) days from written notice thereof, the stockholder shall have the right to dispose of his shares as he sees fit.

Each share certificate issued by the corporation shall have printed or stamped thereon the following legend:

"These shares are held subject to certain transfer restrictions imposed by the Articles of Incorporation. A copy of such Articles is on file at the principal office of the corporation."

ARTICLE IX

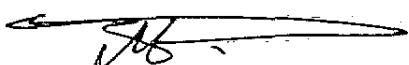
The name and address of each incorporator is:

Rida Albazian  
2617 Old Dixie Highway  
Riviera Beach, FL 33404

Ramadan Ahmed Hussein  
2617 Old Dixie Highway  
Riviera Beach, FL 33404

Executed by the undersigned at Riviera Beach, Florida on this 4th day of August, 2004.


  
\_\_\_\_\_  
Rida Albazian

  
\_\_\_\_\_  
Ramadan Ahmed Hussein

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Articles of Incorporation was acknowledged before me this 4th day of August, 2004 by RIDA ALBAZIAN and RAMADAN AHMED HUSSEIN who are personally known to me and known to be the persons described as Subscribers.

  
\_\_\_\_\_  
Notary Public

OFFICIAL NOTARY SEAL  
KHALID HAMAD  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. DD173551  
MY COMMISSION EXP. DEC. 22, 2006

CERTIFICATION OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office, in the State of Florida.

1. The name of the corporation is:

RIVIERA PROPERTY INVESTMENT, CORP.

2. The name of the Registered Agent and Office is:

Rida Albazian  
2617 Old Dixie Highway  
Riviera Beach, FL 33404



Rida Albazian

Title: President

Date: August 4<sup>th</sup>, 2004

Having been named as Registered Agent and to accept service of process for the above stated corporation at the 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 and I am familiar with and accept the obligations of my position as Registered Agent.



Rida Albazian

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