

**Electronic Articles of Incorporation
For**

P05000033847
FILED
March 04, 2005
Sec. Of State
rvarnadore

RIVERIA 1497 34 ST 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:

RIVERIA 1497 34 ST CORP

Article II

The principal place of business address:

4752 NW 59TH MNR
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

4752 NW 59TH MNR
COCONUT CREEK, FL. US 33073

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:

200

Article V

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

ROSLYN WOLFF
4752 NW 59TH MNR
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: ROSLYN WOLFF

Article VI

The name and address of the incorporator is:

MARIANA STEFAN
4752 NW 59TH MNR
COCONUT CREEK, FL 33073

Incorporator Signature: MARANA STEFAN

Article VII

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

Title: P
MARIANA STEFAN
4752 NW 59TH MNR
COCONUT CREEK, FL. 33073 US

Article VIII

The effective date for this corporation shall be:

03/04/2005