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#### TRANSMITTAL LETTER

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

SUBJECT:	RIVIERA, INC.		
(P	PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u> )		
Enclosed are an for:	original and one (1) copy of the articles of incorporation and a check		
		_	
\$78.75		05 AI	315.
Filing Fe	ee & Certificate of Status	APR 12	유
		.? PH	COR COR
FROM:		1 3:52	7.60 1.50 1.50
	AMANDA SOLARI	52	
********	Name (Printed or typed)		
	11651 S.W. 119 PLACE ROAD		
	Address		
**********	MIAMI - FZ. 33186		
	City, State & Zip (305) 562 - 7921		
********	Daytime Telephone number		

NOTE: Please provide the original and one copy of the articles.

#### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be: RIVIERA SOUTH, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

11651 S. W. 119 PLACE ROAD MIAMI- FL. 33186

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

AGENT AS ANY AND ALL LAWFUL BUS

## ARTICLE IV SHARES

The number of shares of stock is: /CO

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

AMAYDA SOLARI - PRESIDENT 6709 SW 88 STREET #212 MI'AMI - PLORIDA

#### ARTICLE VI REGISTERED AGENT

The <u>name and Flo</u>	rida street address (P.O. Box NOT acceptable) of the
registered agent is:	AMANDA SOLARI
	6709 S.W. 88 ST. #212
	MINNI-FL 33156

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

AMANDA SOLARI 6709 S.W. 88 S	r 4012
6709 S.W. 88 3	>1. 77-210
MMI -FL 33,	

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Allacisses

Signature/Incorporator

<u>03 - 29 - 05</u>

Date

03-29-05

Date

"YISION OF CORPORATION OF APR 12 PH 3. FC