

Division of Corporations

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Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641-4192

**FLORIDA PROFIT CORPORATION OR P.A.****RIVIERA GRAND ESTATES, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
RIVIERA GRAND ESTATES, INC.

ARTICLE I

NAME

The name of this corporation shall be:  
  
RIVIERA GRAND ESTATES, INC.

ARTICLE II

PRINCIPAL OFFICE

The initial principal office of this corporation shall be:  
  
7975 N.W. 154<sup>th</sup> Street, Suite #400  
Miami Lakes, Florida 33016

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock,  
which shall be designated "Common Shares".

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#### ARTICLE IV

##### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is One East Broward Boulevard, Suite #1501, Fort Lauderdale, Florida 33301, and the initial registered agent of this corporation at that address is Peter M. Hodkin.

#### ARTICLE V

##### INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws but there shall never be less than two directors. The names and addresses of the initial Directors of this corporation are:

Anthony Mijares, Jr.

7975 NW 154<sup>th</sup> Street, Suite #400  
Miami Lakes, Florida 33016

Silvio Cardoso

7975 NW 154<sup>th</sup> Street, suite #400  
Miami Lakes, Florida 33016

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ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles is Peter M. Hodkin, One East Broward Boulevard, Suite #1501, Fort Lauderdale, Florida 33301.

ARTICLE VII

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 19<sup>th</sup> day of April, 2005.

  
PETER M. HODKIN

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE IV OF THESE ARTICLES OF INCORPORATION, THE

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UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND  
FURTHER AGREES TO COMPLY WITH THE COMPLETED DISCHARGE OF ITS  
DUTIES.

DATED THIS 19<sup>th</sup> DAY OF APRIL, 2005.

  
PETER M. HODKIN

STATE OF FLORIDA            )  
                                      ) SS:  
COUNTY OF BROWARD        )

BEFORE ME, a Notary Public authorized in the county and state set  
forth above, personally appeared PETER M. HODKIN, known to me and known by  
me to be the person who, as Incorporator, executed the foregoing Articles of  
Incorporation of RIVIERA GRAND ESTATES, INC. and he acknowledged before  
me that he executed those Articles of Incorporation. He is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my  
official seal in the county and state aforesaid this 19<sup>th</sup> day of April, 2005.

  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:



Madelyn Rosen  
My Commission 00288360  
Expires May 31, 2006

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