

PD 50000/28138

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09/16/05--01034--002 **78.75

~~03-16-05-01034-002~~

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 SEP 16 AM 11:32

MPD
9/19

September 6, 2005

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Rivera Realty Group, Inc.

Gentlemen:

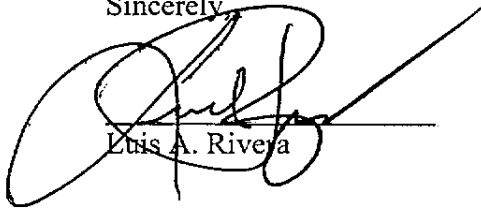
Please find enclosed an original and one copy of the Articles of Incorporation for Rivera Realty Group, Inc., along with a check in the amount of \$78.75 for the Filing Fee and a Certificate of Status.

Please forward the Certified Copy and Certificate of Status to me at the following address.

Luis A. Rivera
1633 East Vine Street
Suite 118
Kissimmee, Florida 34744

My telephone number is 407 870-7344.

Sincerely,



Luis A. Rivera

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 SEP 16 AM 11:32

Articles of Incorporation
of
Rivera Realty Group, Inc.

Article I

The name of the Corporation is Rivera Realty Group, Inc.

Article II

The principal office and the mailing address of the corporation is:

Rivera Realty Group, Inc.
1633 East Vine Street
Suite 118
Kissimmee, FL 34744

Article III

The name and address of the initial registered agent and the mailing address is:

Luis A. Rivera
1633 East Vine Street
Suite 118
Kissimmee, FL 34744

Article IV

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law the United States and the State of Florida.

Article V

The total number of shares of capital stock that the Corporation shall have authority to issue is 500, all of which are to be common stock with \$1.00 par value.

Article VI

The name and mailing address of the incorporator is:

Luis A. Rivera
1633 East Vine Street
Suite 118
Kissimmee, Florida 34744

Article VII

The Corporation is to have perpetual existence.

Article VIII

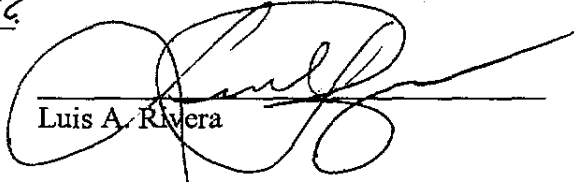
The private property of the stockholders shall not be subject to the payment of corporate debts.

Article IX

The corporation shall have one director initially. The number of Directors may be either increased or decreased by the by-laws, but shall never be less than one. The name and address of the initial director is as follows.

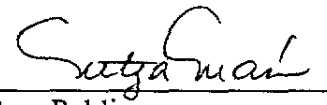
Luis A. Rivera
1633 East Vine Street
Suite 118
Kissimmee, Florida 34744

I, THE UNDERSIGNED, the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, do make this Articles of Incorporation by declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 6 day of September, 2006.

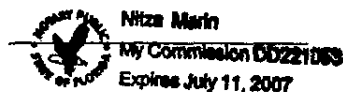

Luis A. Rivera

BE IT REMEMBERED that on this Luis A. Rivera personally came before me, a Notary Public for the State of FLORIDA, Luis Rivera, to me personally known to be the same person who executed the foregoing Articles of Incorporation, and acknowledged that said person signed as the person's free act and deed the foregoing document and declared that the statements therein contained are true to the person's best knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.


Notary Public

My commission expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate and Acknowledgement of Registered Agent 05 SEP 16 AM 11:32

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.


Luis Rivera