

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305) 634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

rivera construction group, inc

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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: RIVERA CONSTRUCTION GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The Principal Place of Business and Mailing address of this Corporation Shall be: 7655 SW 10 TH STREET APTO # B- NORTH LAUDERDALE-FLORIDA-33068

ARTICLE III PURPOSE

The Purpose for Wich the Corporation is Organized is:

CONSTRUCTION SERVICE

ARTICLE IV SHARES

The Number Of Shares of Stock Is: 100 SHARES OF COMMON STOCK US 1.00 PAR VALUE PER SHARE.

ARTICLE V INITIAL DIRECTORS/OFFICERS

the name(s), address (es) and Title(s):

EDGAR OCHOA

PRESIDENT

7655 SW 10 TH STREET # B NORTH LAUDERDALE-FL-33068

<u>ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and Florida street Address of Registered agent is:

EDGAR OCHOA

7655 SW 10 TH STREET # B. NORTH LAUDERDALE-FL-33068

ARTICLE VII INITIAL INCORPORATOR

The Name and addres of the Incorporator is:

EDGAR OCHOA

7655 SW 10 TH STREET # B NORTH LAUDERDALE-FL-33068

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

ED OSL OCHOA

Signature/Incorporator

Date /

00/00/0

Date

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