

P07000038758

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

RIVERSIDE MARINE MANAGEMENT, INC.

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18-9-07

ARTICLES OF INCORPORATION
OF

Riverside Marine Management, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Riverside Marine Management, Inc.

The principle place of business of this corporation shall be:

4520 N.W. 27th Ave. Unit #2 Miami, Fl 33142

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

500 Shares \$ 1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

President: Miguel A. Valle 3266 N.W. 49 St. Miami, Fl 33142

V/President Martha Gonzalez 4520 N.W. 27th Ave. Unit # 2 Miami, Fl 33142

Secretary: Claudia B. Valle 3266 N.W. 49 St. Miami, Fl 33142

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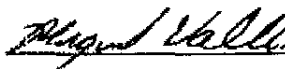
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Miguel A. Valle
4520 N.W. 27th Ave. Unit #2
Miami, Fl 33142

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have)
executed these Articles of Incorporation this 08 day of March 2007

Signature of Incorporator

_____

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

Riverside Marine Management, Inc.

2. The name and address of the registered agent and office is:

Miguel A. Valle
4520 N.W. 27th Ave. Unit #2
Miami, Fl 33142

Signature

Claudio Valle

Title

Secretary

Date

3/08/2007

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Miguel Valle

Date

3/08/2007

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