

**Electronic Articles of Incorporation  
For**

P07000123380  
FILED  
November 13, 2007  
Sec. Of State  
jshivers

RIVERO BEACH PROPERTIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

RIVERO BEACH PROPERTIES, INC.

**Article II**

The principal place of business address:

1500 BAY ROAD  
S-#306  
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1500 BAY ROAD  
S-#306  
MIAMI BEACH, FL. 33139

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

RAFAEL RIVERO  
8510 SW 149TH AVE  
#1109  
MIAMI, FL. 33193

I certify that I am familiar with and accept the responsibilities of registered agent.

**P07000123380**  
**FILED**  
**November 13, 2007**  
**Sec. Of State**  
jshivers

Registered Agent Signature: RAFAEL RIVERO

### **Article VI**

The name and address of the incorporator is:

SURETRUST CONSULTING, INC.  
76 S. LAURA STREET  
1706  
32202

Incorporator Signature: MARVIN WHITFIELD

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES  
FRANCISCO J RIVERO  
1500 BAY ROAD  
MIAMI BEACH, FL. 33139

Title: VP  
SAMUEL RIVERO  
1500 BAY ROAD  
MIAMI BACH, FL. 33139

### **Article VIII**

The effective date for this corporation shall be:

11/13/2007