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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 22 2008  
D. A. WHITE

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Riviera Gardens Luxury Land Management inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: John S. Tilton  
Name (Printed or typed)

13750 W. Colonial Drive Ste 350-309  
Address

Winter Garden, FL 34787  
City, State & Zip

(407) 797-9324  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

# 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:

Riviera Gardens Luxury Land Management Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

13750 W. Colonial Drive Ste 350-309  
Winter Garden, FL 34787

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

landscape management

## ARTICLE IV SHARES

The number of shares of stock is:

1000

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

John S. Tilton CEO & President  
219 Zachary Wade St.  
Winter Garden, FL 34787

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TALLAHASSEE, FLORIDA

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

John Stephen Tilton  
219 Zachary Wade St.  
Winter Garden, FL 34787

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

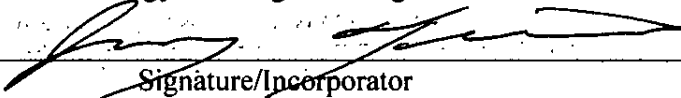
John Stephen Tilton  
219 Zachary Wade St.  
Winter Garden, FL 34787

\*\*\*\*\*

Having been named as registered agent to accept service of process 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

09/17/08  
Date

  
Signature/Incorporator

09/17/08  
Date

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09/17/08

Date

09/17/08

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