

P 08000099808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

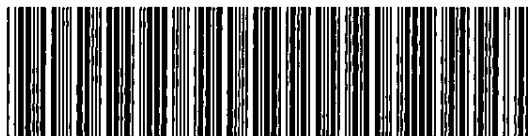
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600137648516

11/07/08--01010--001 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 NOV -7 P 5:39

FILED

11-7-08
4ec

**Martha A. Nunez, CPA
11151 81st Court N
Palm Beach Gardens, FL 33412
(561) 644-3341**

November 4, 2008

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

Re: Riviera Concept and Design Inc.

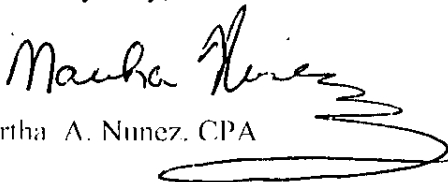
Gentlemen:

Enclosed you will find an original and one copy of the Articles of Incorporation for : Riviera Concept and Design Inc. with a check in the amount of \$70.00 to cover the fees.

Please return the recorded documents to the following address:

Martha A. Nunez, CPA
11151 81st Court N
Palm Beach Gardens, FL 33412

Yours very truly,


Martha A. Nunez, CPA

Enc.

ARTICLES OF INCORPORATION

OF

Riviera Concept and Design Inc.

FILED
2009 NOV -7 P 5:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation is: Riviera Concept and Design Inc

ARTICLE II

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III

This Corporation is authorized to issue 500 shares of common stock, with a par value of one dollar.

ARTICLE IV

The amount of capital with which this Corporation will begin business shall not be less than \$500.00

ARTICLE V

This Corporation shall have a perpetual existence.

ARTICLE VI

The address of the principal place of business or principal office of this Corporation is: 2295 E Silver Palm Drive, Boca Raton, FL 33432

ARTICLE VII

This Corporation shall have two directors, initially, and the number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial directors of this Corporation are: Philippe Pepos 2295 E Silver Palm Drive, Boca Raton, FL 33432 and Carole Lebrun 2295 E Silver Palm Drive, Boca Raton, FL 33432.

ARTICLE VIII

This Corporation shall and does hereby indemnify and hold harmless every director and every officer, or every former director and every former officer, their heirs, executors, and administrators to the full extent permitted by law.

ARTICLE IX

No contract or other transaction between this Corporation and any other corporation in the absence of fraud, shall be effected or invalidated by the fact that any one or more of the directors of this Corporation is or are interested in, or is a director or officer or are the directors or officers of such other corporation and any director or directors, individually or jointly may be a party or parties to, or may be interested in any such contract or transaction of this Corporation or in which any person or persons, firm or corporation in the absence of fraud, shall be effected or invalidated by the fact that any director or directors of this Corporation is a party or are parties to be interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become a director of this Corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this Corporation in which he may be anyway interested. Any director of this Corporation may vote upon any contract or other transaction between this Corporation and any firm, association or corporation in which he may be anyway interested.

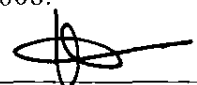
ARTICLE X

The name and address of the incorporators of this Corporation are: Philippe Pepos 2295 E Silver Palm Drive, Boca Raton, FL 33432 and Carole Lebrun 2295 E Silver Palm Drive, Boca Raton, FL 33432

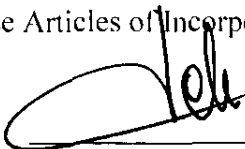
ARTICLE XI

The name and address of the registered agent of this Corporation is: Philippe Pepos 2295 E Silver Palm Drive, Boca Raton, FL 33432

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of Oct, 2008.



Incorporator




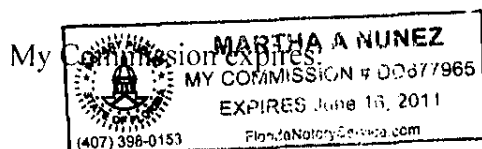
Incorporator

STATE OF FLORIDA) S.S.
COUNTY OF PALM BEACH)

Before me, a notary public authorized to take acknowledgements in the State and County set above, personally appeared Philippe Pepos and Carole Lebrun known to me, or produced the following identification and known by me to be the persons who executed the foregoing Articles of Incorporation, and she acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 31st day of Oct, 2008.


Notary Public
State of Florida at Large



ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent contained in the foregoing Articles of Incorporation. The address of the Registered Agent is: 2295 E Silver Palm Drive, Boca Raton, FL 33432.



Philippe Pepos

FILED

2008 NOV -7 P 5:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA