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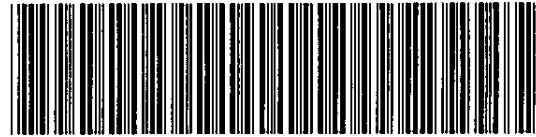
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. RIVERSTEIN, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
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NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
RIVERSTEIN, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE 1- NAME

The name of the corporation shall be RIVERSTEIN, INC.

ARTICLE II - DURATION

The Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III - ADDRESS

The initial registered office of the corporation is 3960 Oaks Club House, #112, Pompano Beach,

FL 33069

ARTICLE IV - PURPOSE

The purpose of the corporation is to transact business in the State of Florida.

ARTICLE V - STATED CAPITAL

The corporation is authorized to issue the following capital stock:

<u>No. Shares</u>	<u>Classification</u>	<u>Par Value</u>
1000	Common	\$1.00

Subject to Section 46 of the Florida Business Corporation Act, every Shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as he or she already holds, shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered by others.

ARTICLE VI - INITIAL ADDRESS OF REGISTERED OFFICE

AND DESIGNATION OF REGISTERED AGENT

The initial Registered Agent is designated as Eduardo Rivero. The Registered Agent of the limited liability company may be changed at any time by a vote of the Members without an amendment of these Articles.

The street address of the initial registered office of this limited liability company in the State of Florida is 3960 Oaks Club House Drive, #112, Pompano Beach, Florida 33069. The Members may from time to time, without amending these Articles, move the registered office to any other address within the State of Florida.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of the corporation is TERESA MARTINEZ-ALONSO, ESQ., 8390 W. Flagler Street, Suite 214, Miami, Florida 33144.

ARTICLE VIII - BOARD OF DIRECTORS

The corporation shall have Two (2) directors as shall be determined by the By laws, but there shall not be less than two (2). The number of directors may be increased from time to time thereafter in accordance with the bylaws of the corporation but shall never be less than one. Initially, this Corporation will have two directors. The name and street address of the initial directors of this corporation is:

EDUARDO RIVERO, 3960 Oaks Club House Drive, #112, Pompano Beach, FL 33069

MARIA GLORIA MACHADO DE RIVERO, 3960 Oaks Club House Drive, #112,
Pompano Beach, FL 33069

ARTICLE IX - BYLAWS

The bylaws may be altered, amended, repealed or added to by the vote of two-thirds of the Board of Directors or by a vote of a majority of the Shareholders either at a regular meeting or a special meeting called for that purpose. Any bylaws altered, amended, repealed or added by the Board of Directors may be amended, altered or replaced by the Shareholders at any duly convened meeting thereof.

ARTICLE X - SHAREHOLDERS PROPERTY

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

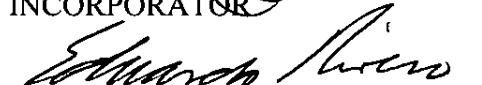
ARTICLE XI - AMENDMENTS TO ARTICLES

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting, with not less than a two-thirds vote of the common stock.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these

Articles of Incorporation this 10th day of August, 2011.


TERESA MARTINEZ-ALONSO
INCORPORATOR


EDUARDO RIVERO
DIRECTOR


MARIA GLORIA MACHADO DE RIVERO
DIRECTOR

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of RIVERSTEIN, INC., DATED this 10th day of August, 2011.



EDUARDO RIVERO

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TALLAHASSEE, FLORIDA