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## FLORIDA PROFIT/NON PROFIT CORPORATION RIVIERA REALTY MANAGEMENT CORP.

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# ARTICLES OF INCORPORATION OF RIVIERA REALTY MANAGEMENT CORP.

#### ARTICLE I -NAME

The name of this Corporation is RIVIERA REALTY MANAGEMENT CORP.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The stock of this corporation consist of 1 class, namely

1. Class A stock consisting of 1,000 shares of voting stock, each having \$.001 par value.

The principal place of business for this corporation shall be:

1298 NE 178<sup>TH</sup> STREET NORTH MIAMI BEACH, FL 33162

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is:

LANA FAVERO – PRESIDENT 1298 NE 178<sup>TH</sup> STREET NORTH MIAMI BEACH, FL 33162

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have (1) Director initially. The number of Directors may be increased or diminished from time to time.

LANA FAVERO – PRESIDENT 1298 NE 178<sup>1H</sup> STREET NORTH MIAMI BEACH, FL 33162

ARTICLE VII - BY - LAWS

The By-laws of this Corporation may be adopted, altered, amended or repealed by either the Class A stockholders or the Directors.



### ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former Officer or Director, to the

full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is

LANA FAVERO – PRESIDENT 1298 NE 178<sup>TH</sup> STREET NORTH MIAMI BEACH, FL 33162

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with Florida law.

In witness whereof, the undersigned has executed these Articles of Incorporation this 09<sup>th</sup> Day of December 2013.

LANA FAVERO - PRESIDENT

#### ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF IT DUTIES.

DATED, THIS 09th DAY OF DECEMBER 2013

LANA FAVERO - PRESIDENT