LAZARUS PAGE 01/02 Division of Corporations **Electronic Filing Cover Sheet**

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FLORIDA PROFIT/NON PROFIT CORPORATION RIVERBAY MIAMI, INC.

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

NAME The name of the corporation shall be:

RIVERBAY MLAMI, INC

ARTICLE II <u>PRINCIPAL OFFICE</u>

The principal place of business and mailing address of this corporation shall be: 2660 NW 18 TERRACE MIAMI, FL 33125

SHARES ARTICLE III

The number of shares of stock that this corporation is amborized to have outstanding at any one time is: 1000 SHARES @ \$1.00 PER VALUE

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agents is:

FELIX A MONTERO 2660 NW 18 TERRACE

MIAMI, FL 33125

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

FELIX A MONTERO 2660 NW 18 TERRACE MIAMI, FL 33125

<u>ARTICL</u>E VI **DIRECTOR**

The name and address of the director to these Articles of Incorporation are:

FELIX A MONTERO - PRES

2660 NW 18 TERRACE

MIAMI, FL 33125

IRAIDA MONTERO - VP

2660 NW 18 TERRACE

MIAMIL FL 33125

Signature/Incorporator

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Incorporator

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