

**Electronic Articles of Incorporation
For**

P20000020575
FILED
March 03, 2020
Sec. Of State
jharris

RIVERA RESTAURANT GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RIVERA RESTAURANT GROUP, INC.

Article II

The principal place of business address:

1002 KELLY CREEK CIRCLE
OVIEDO, FL. US 32765

The mailing address of the corporation is:

1002 KELLY CREEK CIRCLE
OVIEDO, FL. US 32765

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

OLIVETTE RIVERA
1002 KELLY CREEK CIRCLE
OVIEDO, FL. 32765

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: OLIVETTE RIVERA

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Article VI

The name and address of the incorporator is:

JIM TRIPPON, CPA
8955 KATY FREEWAY
SUITE 310
HOUSTON, TX 77024

Electronic Signature of Incorporator: JIM TRIPPON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
OLIVETTE RIVERA
1002 KELLY CREEK CIRCLE
OVIEDO, FL. 32765 US