

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0393 FAX

**CSC networks**

MAIL TO:  
P.O. Box 5828  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 545513 81189A

AUTHORIZATION :

COST LIMIT : \$

ORDER DATE : February 20, 1995

ORDER TIME : 8:50 AM

ORDER NO. : 545513

CUSTOMER NO: 81189A

CUSTOMER: Ms. Maytee Morales  
MICHAEL J. MORA, ESQ

Suite 200  
701 North West 57th Avenue  
Miami, FL 33126

DOMESTIC FILING

NAME: RIVERA ENTERPRISES OF SOUTH  
FLORIDA, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS: DS

EFFECTIVE DATE  
2-17-95

FILED  
95 FEB 20 PM 1:27  
TALLAHASSEE, FLORIDA

800-342-8086  
P95000014149  
5 FEB 20 1995  
DIVISION OF CORPORATIONS

800001410058  
-02/20/95--01028--024  
\*\*\*\*122.50 \*\*\*\*122.50

2-20-95  
0214

EFFECTIVE DATE

2-17-95

FILED

95 FEB 20

PM 1:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
RIVERA ENTERPRISES OF SOUTH FLORIDA, INC.**

**ARTICLE I**

NAME

The name of this corporation is:

**RIVERA ENTERPRISES OF SOUTH FLORIDA, INC.**

**ARTICLE II**

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

**20421 SOUTHWEST 122 PLACE, MIAMI, FLORIDA 33177**

**ARTICLE III**

DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles.

**ARTICLE IV**

PURPOSE

This corporation is organized for the purpose of

operating a restaurant and to do any other activity or business permitted under the laws of United States and the State of Florida.

#### **ARTICLE V**

##### **CAPITAL STOCK**

This corporation is authorized to issue Five Hundred (500) shares at \$1.00 par value common stock.

#### **ARTICLE VI**

##### **BOARD OF DIRECTORS**

This corporation shall have two (2) director initially. The number of directors will be either increased or diminished from time to time under the By-Laws, but shall never be less than one (1). The names and addresses of the directors of this corporation is:

<b>Daniel Rivera</b>	<b>20421 Southwest 122 Place Miami, Florida 33177</b>
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<b>Monica Rivera</b>	<b>20421 Southwest 122 Place Miami, Florida 33177</b>
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#### **ARTICLE VII**

##### **INCORPORATOR**

The name and address of the person signing these Articles are:

<b>Daniel Rivera</b>	<b>20421 Southwest 122 Place Miami, Florida 33177</b>
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Monica Rivera

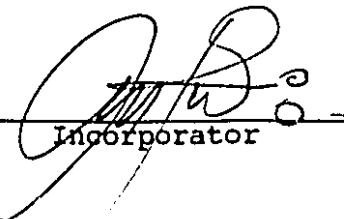
20421 Southwest 122 Place  
Miami, Florida 33177


**ARTICLE VIII**

**INITIAL REGISTERED OFFICE  
AND AGENT**

The address of the initial registered office of this corporation is: 701 Northwest 57th Avenue, Suite 200, Miami, Florida 33126, and the name of the initial Registered Agent of the corporation at that address is: **Lourdes Núñez**.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation this 17<sup>th</sup> day of February, 1995.

  
\_\_\_\_\_  
Incorporator

  
\_\_\_\_\_  
Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in ARTICLE VII of these Article of Incorporation, the undersigned 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 its duties.

Dated this 17<sup>th</sup> day of February, 1995.

  
\_\_\_\_\_  
Registered Agent

STATE OF FLORIDA )  
                          ) SS  
COUNTY OF DADE )

BEFORE ME, Notary Public, authorized in the State of Florida and County of Dade, personally appeared, **MONICA RIVERA** and **DANIEL RIVERA**, known to me and known by me to be the person who have incorporated and executed the foregoing Article of Incorporation of **RIVERA ENTERPRISES OF SOUTH FLORIDA, INC.**, and they acknowledged before me that they executed those Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 17<sup>th</sup> day of February, 1995.

  
\_\_\_\_\_  
Notary Public  
State of Florida, At Large

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA  
NOTARY NO. 123456789  
COMMISSION EXPIRES 12/31/98

P95000064 149



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 15, 1996

RIVERA ENTERPRISES OF SOUTH FLORIDA, INC.  
20421 S.W. 122 PLACE  
MIAMI, FL 33177

SUBJECT: RIVERA ENTERPRISES OF SOUTH FLORIDA, INC.  
Ref. Number: P95000014149

Debit Memo #: 13496-E

This is to inform you that check #1044 in the amount of \$225.00 submitted with the annual report for RIVERA ENTERPRISES OF SOUTH FLORIDA, INC. has been returned by your bank because of NSF.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$240.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after October 15, 1996 and a reinstatement fee of an additional \$385 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 596A00038861



#### CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for RIVERA ENTERPRISES OF SOUTH FLORIDA, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of October 25, 1996 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P95000014149.

P95000014149

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capitol, this the  
Twenty-fifth day of October, 1996



CR2EO22 (2-95)

*Sandra B. Northam*  
Sandra B. Northam  
Secretary of State