

VIP BUSINESS GROUP, INC.

1500 N. W. 49TH STREET, SUITE 613
FORT LAUDERDALE, FLORIDA 33309

PHONE 305-491-9454

FAX 305-491-9452

P95000017880

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

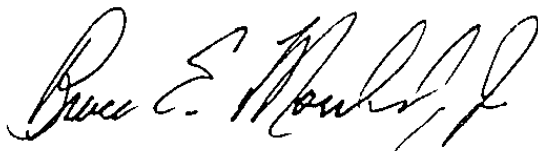
RECEIVED

SUBJECT: RIVIERA ENTERTAINMENT, INC.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

Also, I have enclosed a prepaid Federal Express Envelope for Return of the Certified Copy of the Articles.

Sincerely,



Bruce E. Moreland, Jr.

ARTICLES OF INCORPORATION

OF

RIVIERA ENTERTAINMENT, INC.

ARTICLE I NAME

The name of the corporation shall be: RIVIERA ENTERTAINMENT, INC.

ARTICLE II PRINCIPAL OFFICE

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

5226 NE 6th Avenue, #33F, Oakland Park, Florida 33334

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares of the par value of \$1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Marcia Gannon

5226 NE 6th Avenue, #33F

Oakland Park, Florida 33334

ARTICLE V INCORPORATOR


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

Marcia Gannon

5226 NE 6th Avenue, #33F

Oakland Park, Florida 33334

The undersigned has executed these Articles of Incorporation this the 1st Day of March, 1995.



Marcia Gannon, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: RIVIERA ENTERTAINMENT, INC.

2. The name and address of the registered agent and office is:

Marcia Gannon

5226 NE 6th Avenue, #33F

Oakland Park, Florida 33334

Signature: _____



Title: Incorporator

Date: March 1, 1995

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TALLAHASSEE, FLORIDA
95 MAR -2 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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 STATUTES 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: _____



Date: _____

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

96 OCT 28 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000017880

1 Corporation Name

RIVIERA ENTERTAINMENT, INC.

Principal Place of Business

Mailing Address

5226 N.E. 6TH AVENUE
#33F
OAKLAND PARK FL 33334

5226 N.E. 6TH AVENUE
#33F
OAKLAND PARK FL 33334

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2 New Principal Office Address, if Applicable

3 New Mailing Office Address, if Applicable

4 Date Incorporated or Qualified
To Do Business in Florida

03/02/1995

State, Apt. #, etc.

State, Apt. #, etc.

5 FFI Number

65-0563199

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6 CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
P	GANNON, MARCIA	5226 NE 6 Ave #33F OAKLAND PARK, FL 33334	OAKLAND PARK, FL 33334

REINSTATEMENT

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

GANNON, MARCIA
5226 N.E. 6TH AVENUE
#33F
OAKLAND PARK FL 33334

Name

Street Address (P.O. Box Number, if Not Applicable)

60007933796--4

Suite, Apt. #, Etc.

11/01/96--01026--004
****375.00 ****375.00

City

State

Zip Code

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date

10/24/96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director of the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate and my signature shall have the same legal effect as if made under oath

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/4/96

Date

954-351-0229

Daytime Phone #

CR22040 (7-96)