

05/16/95 14:39:15 376-2090

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DIVISION
DEPARTMENT OF STATE
STATE OF FLORIDA
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TALLAHASSEE, FL 32399
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FROM: FLORIDA IMMIGRATION CLINIC

6245 N. FEDERAL HWY
SUITE 502
FT LAUDERDALE FL 33308-0000

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((H95000005494)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

OR P.A.

NAME: RIVIERA BISTRO, INC.

FAX AUDIT NUMBER: H95000005494

DATE REQUESTED: 05/16/1995

CERTIFIED COPIES: 0

NUMBER OF PAGES: 3

ESTIMATED CHARGE: \$70.00

CURRENT STATUS: REQUESTED

TIME REQUESTED: 14:39:15

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER:

076105000117

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95 MAY 16 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
RIVIERA DISTRO, INC.**

FILED
MAY 16 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is:
RIVIERA DISTRO, INC.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is.:

2990 N. FEDERAL HWY.,
FORT LAUDERDALE, FL. 33306

ARTICLE VI. REGISTERED AGENT

Raoul A. Sudre
2990 N. Federal Hwy.,
Fort Lauderdale, Fl.
33306
(305) 614-3711

The initial Registered Agent is.:

RAOUL ANDREWS SUDRE
2990 N. FEDERAL HWY.,
FORT LAUDERDALE, FL. 33306

which is also known as the registered office.

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ARTICLE VII. DIRECTORS

The Corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial director is:

RAOUL ANDREWS SUDRE
2990 N. FEDERAL HWY.,
FORT LAUDERDALE, FL. 33306

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X. INCORPORATORS

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

RAOUL ANDREWS SUDRE
2990 N. FEDERAL HWY.,
FORT LAUDERDALE, FL. 33306

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged
and filed the foregoing Articles of Incorporation under the laws of the State of Florida this
16th day of MAY 19 95

Raoul Andrews Sudre
Incorporator
Raoul Andrews Sudre

STATE OF FLORIDA)

:SS

COUNTY OF BROWARD)

I hereby certify that on this day, before me, a Notary Public duly authorized
in the State and County named above, to take acknowledgments, personally appeared:

RAOUL ANDREWS SUDRE

known to me to be the person described as Incorporator of and who executed the foregoing
Articles of Incorporation, and acknowledged before me that he subscribed to those Articles
of Incorporation.

WITNESS my hand and official seal in the State and County named above
this 16th day of MAY 19 95

My Commission Expires:



Official Seal
LINE RICHMOND
Notary Public, State of Florida
My Comm. Expires Dec. 31, 1996
In 0519173

Line Richmond
Notary Public, State of Florida at large.

FILED
MAY 16 PM 4:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

I Raoul A. Sudre, by execution hereof, accept the designation as
Registered Agent of this Corporation

Raoul Andrews Sudre
Raoul Andrews Sudre
2990 N. Federal Hwy.,
Fort Lauderdale, Fl. 33306