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Corporate Records
Florida Department of State
Box 6327
Tallahassee, Florida 32314

FILED
95 JUL 24 AM 9 48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Incorporation
RIVERVIEW CONSTRUCTION INC.

Sir:

Enclosed you will find two executed articles of Incorporation for the above corporation and my firm check in the amount of \$122.50.

Please incorporate and return executed articles with certificate from the Secretary of State.

I am respectfully,


Jerry Kahn Esquire

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**CORPORATE ARTICLES
RIVERVIEW CONSTRUCTION COMPANY INC.**

The undersigned, subscriber to these articles of incorporation, a natural person competent to contract, hereby presents these articles for the formation of a corporation under Florida law.

1. The name of the corporation shall be RIVERVIEW CONSTRUCTION COMPANY INC.
2. The corporation shall be organized to have a maximum of 100 shares of stock outstanding at any one time. The shares of the outstanding stock shall have a par value of \$1.00 per share.
3. The corporation may engage in any activity or business permitted in Fla.
4. The initial address of the principal office and registered office the name of the registered agent shall be Steve Kelton, 444 Brickell Ave, Suite 800, Miami Fl 33131. The board of directors shall from time to time move the office of the registered agent to any address in Fl.
5. Initially the corporation shall have 1 director and their number shall be increased or diminished from time to time by the by-laws adopted by the shareholders.
6. The amount of capital which the corporation shall begin business is \$501.00.
7. The corporation shall exist perpetually.
8. The name and address of the first board of directors is Steve Kelton, 444 Brickell Ave, Suite 800, Miami, Fl 33131.
9. The name and post office address of the subscriber to these articles of incorporation and the number of shares he has agreed to take is Steve Kelton, 100 shares, at 444 Brickell Ave, Suite 800, Miami, Fl 33131.
10. These articles of incorporation may be amended in any manner provided by law. Every amendment shall be approved by the board of directors, proposed to them by the shareholders and approved at a shareholders' meeting by a majority of shares entitled to vote thereon, unless the shareholders and directors sign a written statement manifesting their intention that a certain amendment to these articles be made.

July 19, 1995 SUBSCRIBER

Steve Kelton

STATE OF FLORIDA
COUNTY OF DADE

On July 19, 1995 Steve Kelton, acknowledged the foregoing instrument before me and produced a driver's license as identification and took an oath.

Notary Public State of Florida
My commission expires:

DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

First that RIVERVIEW CONSTRUCTION COMPANY INC., a corporation desiring to organize and qualify under the laws of Florida with its principal place of business in the city of Miami, Florida, has named Steve Kelton, located at 444 Brickell Ave, Suite 800, Miami, Fla. as its agent to accept service of process in the state of Florida.

July 19, 1995
President Steve Kelton



JERRY K. K...
My Commission CC406206
Expires Sep. 06, 1998
Bonded by HAI
800-422-1555

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in the certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

July 19, 1995

REGISTERED AGENT Steve Kelton

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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