P9500062212

CORPORATE INDUSTRIES, INC. (Requestor's Name) 890 S.W. 87 AVENUE, SUITE: 16 (Address) MIAMI, FLORIDA 33174 (305)552-5973 OFFICE USE ONLY (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE (904)385-6715 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. RIVERA'S BILLING CORP.
(Corporation Name) (Document #) (Corporation Name) (Document #) 3. (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2100 Certified Copy Mail out Will wait Certificate of Status Photocopy **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ **OTHER FILINGS** QUALIFICATION **Annual Report** Foreign Fictitious Name Limited Partnership Name Reservation

Examiner's Initials

Reinstatement Trademark

Other

CR2E031(10/92)

ARTICLES OF INCORPORATION

RIVERN'S Billing Corp The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

The name of the corporation shall be:

ARTICLE I NAME
The name of the corporation shall be:

RIVERA & BILLING, CORP

ARTICLE II PRINCIPAL OFFICE

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

3220 EW 107 AVR. MINNI F/ 33165

ARTICLE III CAPITAL STOCK

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

1000 Shares of \$ 1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MIGUEL A RIVERA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(os) of the incorporator(s) to these Articles of incorporation is(are):

Miguel H RIVERYI 3000 SW 107 AVE Mine. Fl, 3316V

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

Migsel A RIVERA 3000 SW 107 AVE Minni F/ 33165

The undersigned incorporator(s) has(have) executed these A ticles of incorporation this

day of Norvet 19 95.

Signature

Signature

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Ficrida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agont, in the State of Florida.

I. T	The name of the corporation is: RIVERAS	Billing	(ORF
			······································
2. 7	The name and address of the registered agent and office i	S	
	MIGUEL A RIVERA		
	(NAME)		
	3000 SW 107 AVE		
•	(P.O. BOX <u>NOT</u> ACCEPTABLE)		
	(P.O. BOX NOT ACCEPTABLE) Alicing: = 3316V		
•	(CITY/STATE/ZIP)		

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 AGE, IT 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.

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NEW FILINGS	AMENDMENTS		2
NonProfit	Amendment		•
Limited Liability	Resignation of R.A., Officer/	Director	
Domestication	Change of Registered Agent		
Other	Dissolution/Withdrawal	 -	
	Merger		175
OTHER FILINGS	REGISTRATION/	- Adi	
Annual Report	QUALIFICATION	1/6	VIND -
Fictitious Name	Foreign		
Name Reservation	Limited Partnership	•	10-31-95
,	Reinstatement		;
	Trademark	Hannin	ner's Initials
CBSECHIONS	Other		

CR2E031(10/92)

AKITCLES OF AMENDMENT

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ARTICLES OF INCORPORATION

(present name) Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts

the following articles of amendment to its articles of incorporation:

FIRST:

Amendment(s) adopted: (indicate article number(s) being amended, added or deleted) Particle I (prime) being americled Cac Machinert

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: FOURTH: Adoption of Amendment(s) (check one) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

__ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by (voting group)

•
ARTICLE OF AMENDMENT OF ARTICLES OF INCORPORATION FOR:
RIVERA'S BILLING, CORP
ADMENDMENT (S) ADOPTED:
ARTICLE I NAME
THE NAME OF THE CORPORATION: "RIVERA'S BILLING, CORP" HAS TO BE AMENMENT AS FOLLOW:
1 DELETE OLD NAME: RIVERA'S BILLING, CORP
2 ADD NEW NAME:
RIVERA'S CAFE, CORP

Signed th	is <u>30</u> dayol	Cole	Lien	, 19, _	75
Ву				,	
·	(Chairman or Vice Cother officer if ador (A director or Incorp	chairman of the loted by the shar OR orator if adopted	Board of Dira sholders) I by the dira	ctors or inco	dent or orporators)
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(Title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE 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 MY POSITION AS REGISTERED AGENT.

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SIGNATURE_	A		(3)
DATE	10/3	195	