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10:10 AM

FLORIDA DIVISION OF CORPORATIONS

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DEPARTMENT OF STATE  
STATE OF FLORIDA  
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FAX: (904) 922-1000

FROM: EMPIRE CORPORATION  
1102 FLAGLER ST  
SUITE 200  
MIAMI FL 33131  
CONTACT: RAY STORMONT  
PHONE: (305) 841-3094  
FAX: (305) 841-3770

((H96000001210)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: RIVERO EQUIPMENT CORPORATION

FAX AUDIT NUMBER: H96000001210

CURRENT STATUS: REQUESTED

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JUN 25 1996 11:24

PREPARED BY:

Magda Montiel Davis, P.A.

2650 SW 27 AVE 11:50X

Miami, FL 33135

FI Box # 236901

305-446-1151

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**ARTICLES OF INCORPORATION OF  
RIVERO EQUIPMENT, CORPORATION**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms the corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**RIVERO EQUIPMENT, CORPORATION**

The principal place of business of this corporation shall be:

**8102 W. OKEECHOBEE ROAD, HIALEAH GARDENS, FLORIDA 33016**

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 per value per share, all of one class.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 8102 W. OKEECHOBEE ROAD, HIALEAH GARDENS, FLORIDA 33016 and the name of the initial registered agent of the corporation at that address is LAZARO RIVERO.

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**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. 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/her pro rata share thereof at the price at which it is offered to others.

**ARTICLE VII. DIRECTORS**

This corporation shall have a board of directors consisting of no less than one director. The Initial Board of Directors shall be:

**ELIAS S. RIVERO, President**

**LAZARO RIVERO, Vice President**

**8102 W. OKEECHOBEE ROAD, HIALEAH GARDENS, FLORIDA 33016**

**ARTICLE VIII. INCORPORATOR**

The name and street address of the Incorporator of this corporation is: **ELIAS S. RIVERO**  
**8102 W. OKEECHOBEE ROAD, HIALEAH GARDENS, FLORIDA, FLORIDA 33016.**

**ARTICLE IX. AMENDMENTS**

These Article of Incorporation may be amended in the manner provided by law.

**ARTICLE X. MANAGEMENT BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. The power to adopt By-Laws is reserved to the shareholders and may take the form of a shareholder agreement.

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IN WITNESS WHEREOF, We, the undersigned subscribers have hereunto set our hands and seals this 24 day of January 1996 for the purpose of forming this Corporation under the laws of the State of Florida.

  
PRESIDENT

STATE OF FLORIDA )

: SS

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 24 day of January, 1996. by Elias Rivero, who is personally known to me and who did take an oath.

  
Notary Public, State of Florida at Large

My Commission Expires:




MERRY MARTIN  
COMMISSION # CC-478787  
EXPIRES JUN 18, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

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### ACCEPTANCE OF APPOINTMENT

The undersigned, designated registered agent in the foregoing Articles of Incorporation hereby accepts such appointment as registered agent, and states that he is familiar with and accepts the obligations provided for in Florida Statutes 607.325.

IN WITNESS WHEREOF I have hereby set my hand and seal this 24 day of January, 1996.



NAME

REGISTERED AGENT

Prepared by:  
Magda Montiel Davis, P.A.  
2650 S.W. 27 Avenue, Ste. 300  
Miami, Florida 33133  
Attorney State License # 236901

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**RIVERO  
EQUIPMENT CORP.**

**SALES AND EXPORT**  
8100 W. OKEECHOBEE ROAD, HIALEAH GARDENS, FL 33016  
Phone (305)558-8462 • Fax (305)558-8555

November 4, 1996

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

Re: Change of Address  
**RIVERO EQUIPMENT CORPORATION (Doc#P96000007977)**

**TO WHOM IT MAY CONCERN:**

Please be advised that Rivero Equipment Corporation has moved to a new location.  
The new address is as follows:

8100 West Okeechobee Road  
Hialeah Gardens, FL 33016

The new address will be in effect as of 11-12-96. Please change you records accordingly.  
If you have any questions call at the above referenced number.

Sincerely,

**RIVERO EQUIPMENT CORPORATION**

  
Elias Rivero  
President

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