

P96000049069

TRANSMITTAL LETTER

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

SUBJECT: Riviera MGM, Inc.
(Proposed corporate name - must include suffix)

7000001853807
-06/06/96--01087--019
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Riviera MGM, Inc.
Name (printed or typed)

2625 SUGARLOAF LN.
Address

FT. LAUDERDALE, FL 33312
City, State & Zip

Daytime Telephone number

JUN 10 1996 BSB

STATE
TALLAHASSEE, FLORIDA

55 JUN -6 AM 8:46

1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
RIVIERA MGM, INC.

FILED
96 JUN -6 AM 0:46
TALLAHASSEE STATE
FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

RIVIERA MGM, INC.

(hereinafter the "Corporation").

ARTICLE II

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the Corporation shall have authority to issue shall be 10,000 shares of common stock with a par value of \$0.10 per share.

ARTICLE V

The street address of the Corporation's initial registered office and the Corporation's initial registered agent at that address shall be:

Tosa Drazic
2625 Sugarloaf Lane
Ft. Lauderdale, FL 33312

ARTICLE VI

The corporation shall have one director initially. The name and address of the initial director of the corporation, who shall hold office until his successor is elected and qualified or until his earlier resignation or removal from office is:

Tosa Drazic
2625 Sugarloaf Lane
Ft. Lauderdale, FL 33312

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the Corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the Corporation is:

Tosa Drazic
2625 Sugarloaf Lane
Ft. Lauderdale, FL 33312

ARTICLE VIII

The mailing address of the Corporation's principal office shall be:

2625 Sugarloaf Lane
Ft. Lauderdale, FL 33312

ARTICLE IX

This corporation shall indemnify, and shall advance expenses on behalf of, its officer(s) and director(s) to the fullest extent not prohibited by any law in existence now or hereafter.

Executed at Ft. Lauderdale, Florida this 4th day of June, 1996.

X Tosa Drazic
TOSA DRAZIC

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of RIVIERA MGM, INC.,
the undersigned accepts such appointment and agrees to act in such
capacity.

Dated this 4th day of June, 1996.

By: X Tosa Drazic
Tosa Drazic
Registered agent

FILED
96 JUN -6 AM 8:46
STATE
TALLAHASSEE, FLORIDA