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2805 ASIA PACIFIC FINANCE TOWER
CITIBANK PLAZA
3 GARDEN ROAD, CENTRAL, HONG KONG
TELEPHONE: 011-852-2530-3400
TELEFAX: 011-852-2530-3355

June 27, 1996

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

800001879778
-06/28/96--01099-010
****122.50 ****122.50

Re: Riviera Equipment Company

Dear Sir or Madam:

In reference to the above-captioned matter, please file the original Articles of Incorporation and provide us with a certified copy of the Articles of Incorporation.

Enclosed please find a check made payable to the Secretary of State in the amount of \$122.50. The breakdown is as follows:

Filing fee for the Articles of Incorporation	\$ 70.00
Certified copy of the Articles of Incorp.	\$ <u>52.50</u>
Total	\$122.50

If you have any questions, please do not hesitate to call me.

Sincerely,

John C. Dotterrer

JCD:sml

Enclosures

96 JUN 28 10 15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
P-1-96

ARTICLES OF INCORPORATION
OF
RIVIERA EQUIPMENT COMPANY

FILED
\$6 JUN 28 PM 10 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name and Address

The name and address of this corporation is Riviera Equipment Company, 3820 Investment Lane, Riviera Beach, Florida 33404.

Article II - Duration

This corporation shall have perpetual duration commencing on June 26, 1996.

Article III - Purpose

This corporation is organized for the purpose of equipment maintenance and leasing, and any or all lawful business for which corporations may be formed under Chapter 607, Florida General Corporation Act.

Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

Article V - Preemptive Rights

Every shareholder, upon sale of any unissued stock of this corporation, for cash, assets or other considerations, 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 VI - Initial Registered
Office and Agent

The street address of the initial registered office of this corporation is 3820 Investment Lane, Riviera Beach, Florida 33404, and the name of the initial registered agent of this corporation at that address is William P. St. John, Jr.

Article VII - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this corporation are:

William P. John, Jr.	3820 Investment Lane Riviera Beach, FL 33404
Alan Sung	3820 Investment Lane Riviera Beach, FL 33404

Article VIII - Incorporator

The name and address of the person signing these Articles is John C. Dotterrer, Esquire, 125 Worth Avenue, Suite 310, Palm Beach, Florida 33480.

Article IX - Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Article X - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

Article XI - Amendment


This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26 day of June, 1996.


A handwritten signature in dark ink, appearing to be "J. B. [unclear]", is written over a horizontal line.

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and have agreed to comply with the provision of said act relative to keeping open said office.



William P. St. John
Resident Agent

FILED
96 JUN 28 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA