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

communa 1.54.05.10 -09/06/96--01006--011 ****131.25

SUBJECT: RIVARD & RIVERS (MIAMI) INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: **⊠**\$131.25 \$70.00 \$78.75 \$122.50 Filing Fee, Certified Copy Filing Fee Filing Fee Filing Fee & Cartificate & Certified Copy & Certificate **Additional Copy Required** FROM: MICHAEL W. RIVARD Name (printed or typed) GOI SW 96 TO AVENUE PEMBROKE PINES FL 33025-1103 City, State & Zip 173-2197 Daytime Telephone number

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





The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The Name of the Corporation shall be:

RIVARD & RIVERS (MIAMI) INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

601 SW 96th Avenue Pembroke Pines, FL 33025-1103

ARTICLE III SHARES

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

Thousand
One shares (1,000) shares at \$5.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

MICHAEL W. RIVARD 601 SW 96th Avenue Pembroke Pines, FL 33025-1103

ARTICLE V BUSINESS ACTIVITY

The general nature of the business to be transacted is as follows:

To carry on and engage in any commercial activity or business, national or international, permitted under the laws of the United States and the State of Florida.

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Luz Marina Rivera, Carrerra 20 # 29-68, Barrio Colombina, Palmira Valle, Colombia.

Michael W. Rivard, 601 SW 96th Avenue, Pembroke Pines, FL 33025-1103.

Carlos A. Sanchez, Calle 25 # 6-15, Barrio El Triunfo, Palmira, Valle, Colombia.

Beatriz Sarria, Carrera 20 # 29-59, Barrio Colombina, Palmira Valle, Colombia.

The offices to be held by the above-named Incorporators are as follows:

Luz Marina Rivera, President

Michael W. Rivard, Vice President

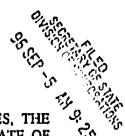
Carlos A. Sanchez, Auditor/Administrator

Beatriz Sarria, Secretary

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE



PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

I. The name of the corporation is:	RIVARD & RIVERS (MIAMI) INC.
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	•

2. The name and address of the registered agent and office is:

MICHAEL W. RIVARD

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

PEMBLOKE PINES FL 33025-1103

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 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 of my position as registered agent.

(STENATURE)

Spranber 3, 199/

6000074803

601 SW 96th Avenue Pembroke Pines, FL 33025-1103. Tel: (954) 437-8310

27 January, 1997

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314-6327

Subject:

Filing of Articles of Incorporation

Enclosed please find dissolution documents for Rivard & Rivers (Miami) Inc., prepared and duly executed pursuant to 607.1401, Florida Statues. Request filing of these articles by your department.

Check in the amount of \$35,00 made payable to: Florida Department of State is enclosed.

Sincerely,

Michael W. Rivard

Vice President

Encls: (2)

MWR/mwr

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7 1997.

ARTICLES OF DISSOLUTION

•	ARTICLES OF DISSOLUTION
ARTICLES OF DISSOLUTION 97 JAN 31 Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submills the following articles of dissolution:	
FIRST:	The name of the corporation is: RIVARD & RIVERS (MIAMI) INC.
SECOND:	The articles of incorporation were filed on: the Tenth day of September, 1996.
THIRD:	(CHECK ONE)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Signed this	Twenty-seventh day of January , 19 97
Signature	Michael Francis
(By dire	y the chairman or vice chairman of the board, president, or other officer - if there are no officers or ectors, by an incorporator.)
_	Michael W. Rivard
	(Typed or printed name)
	Vice President
	(Title)