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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: RIVEN PAINTING CORP.

AUDIT NUMBER.....H97000015646

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3 (4)

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight SEP 22 1997

**ARTICLES OF INCORPORATION
OF**

RIVEN PAINTING CORP.

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

ARTICLE I NAME

The name of the Corporation shall be:
RIVEN PAINTING, CORP.

The principal place of business of this corporation shall be:
**16257 EMERALD COBE RD
WESTON FL 33331**

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE II NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities of 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares"

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

PREPARED BY: **LATIN AMERICAN 2000**

1165 W 49TH ST

MIAMI FL 33012-3373 (305) 82606518

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any who shall hold office the first year of the corporation's existence or until the successors are elected, are:

BERNARDO GREMLI-PRESIDENT
16257 EMERALD COBE RD
WESTON FL 33331

SERGIO PENA-VICE-PRESIDENT
11275 SW 88 STREET APT. #K 203
MIAMI FL 33176

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

BERNARDO GREMLI-PRESIDENT
16257 EMERALD COBE RD
WESTON FL 33331

N WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16 TH day of SEPTEMBER 1997.

Signature of Incorporator

Bernardo Gremlí

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation
RIVEN PAINTING, CORP.
2. The name and address of the registered agent and office is:
**BERNARDO GREMLI
10257 EMERALD COBE RD
WESTON FL 33331**

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TALLAHASSEE, FLORIDA

Bernardo Gremlí
Signature

Title: **PRESIDENT**

Date: **September 18, 1997**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Bernardo Gremlí
Signature

Date: **September 18, 1997**