

Charter Number Only

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98 JAN 16 AM 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

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CORPORATION(S) NAME

Riviera Graphics, Inc.



Empire Toll Free: 1-800-432-3028

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|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

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| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

Certified Copy

K. Rolfe JAN 16 1998

ARTICLES OF INCORPORATION

OF

RIVIERA GRAPHICS, INC.

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ARTICLE I - NAME

The name of the corporation is RIVIERA GRAPHICS, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - 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 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

The street address of the initial registered office of this corporation is:

3811 RIVIERA DRIVE
CORAL GABLES, FL 33134

ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent for this corporation is:

KENNETH E. PLATT
3811 RIVIERA DRIVE
CORAL GABLES, FL 33134.

ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this Corporation is:

3811 RIVIERA DRIVE
CORAL GABLES, FL 33134

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial director(s) of this corporation is/are:

NAME

ADDRESS

KENNETH E. PLATT

3811 RIVIERA DRIVE
CORAL GABLES, FL 33134

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

KENNETH E. PLATT
3811 RIVIERA DRIVE
CORAL GABLES, FL 33134

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE XII - INDEMNIFICATION

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

ARTICLE XIII - AMENDMENTS

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

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following
is submitted in compliance with said Act:

RIVIERA GRAPHICS, INC., desiring to organize under the laws of
the state of Florida, with its principal offices as indicated in the
Articles of Incorporation has named KENNETH E. PLATT at 3811 RIVIERA
DRIVE, CORAL GABLES, FL 33134 as its Agent to accept service of
process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-
named corporation, at the place designated in this Certificate, I
hereby accept to act in that capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.

Kenneth E. Platt

REGISTERED AGENT

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 13th day of JANUARY, 1998.

Kenneth E. Pett

INCORPORATOR

STATE OF FLORIDA

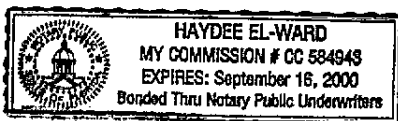
COUNTY OF DADE

THE FOREGOING ARTICLES OF INCORPORATION were sworn to and acknowledged before me on this 14th day of JANUARY, 1998, by _____.

Haydee El-Ward
Notary Public
State of Florida

Personally known to me
(or I.D. shown).

My commission expires:



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