

P98000022489

TRANSMITTAL LETTER

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

600002450806--5

-03/09/98--01086--017

*** 131,25

SUBJECT: Riviera Travel Corp.
(Proposed corporate name - must include suffix)

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

FROM:

Erick Molina

Name (printed or typed)

4275 NW 18 ST. #112

Address

Miami FL 33126

City, State & Zip

(305) 871-7104

Daytime Telephone number

FILED
98 MAR -9 PM 2:14
SECRET/FLORIDA
TALLAHASSEE, FLORIDA

Handwritten signature and date: 3/10/98

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Riviera Travel Corp.

ARTICLE II PRINCIPAL OFFICE

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

4275 NW 18 ST.
Miami FL 33126

ARTICLE III SHARES

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

100 c/s

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Erick Molina
4275 NW 18 ST. #112
Miami, FL 33126

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STATE
SECRETARY
TALLAHASSEE, FLORIDA

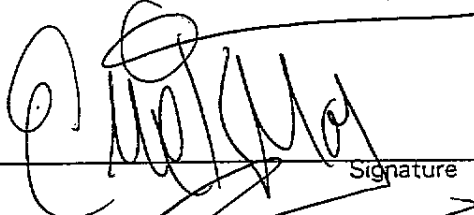
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ERICK POLINA
4275 NW 18 ST. #112
Miami, FL 33126

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3 day of March, 19 98.

X 

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

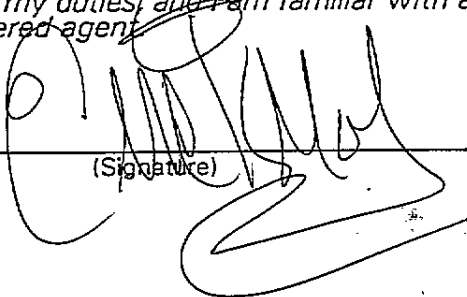
1. The name of the corporation is: Riviera Travel Corp.

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

ERICK MOLINA
(Name)
4275 NW 18 ST. # 112
(P.O. Box not acceptable)
Miami FL 33126
(City/State/Zip)

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98 MAR -9 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

x 
(Signature)

3/3/98
(Date)