CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000025478

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

98 MAR 18 PM 2: 22

400002460834--7 -03/18/98--01062--016 *****70.00 ******70.00

LTD Partnership File Foreign Corp. File L.C. File L.C. File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Search Officer Search Fictitious Search Officer Search Officer Search Ucc 1 or 3 File Ucc 1 or 3 File Ucc 1 search Ucc 1 search Ucc 1 search Ucc 1 Retrieval Walk-In Will Pick Up Courier Courier Courier Courier Courier Courier Courier		Art of Inc. File
L.C. File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Sea		LTD Partnership File
Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Photo Copy Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Owner Search UCC 1 or 3 File UCC 1 or 3 File UCC 11 Search Fictitious Owner Search Se		Foreign Corp. File
Trade/Service Mark Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Search Fictitious Owner Search Driving Record Driving Record Driving Record UCC 1 or 3 File UCC 11 Search Figure 12 Park UCC 11 Search UCC 11 Retrieval		L.C. File
Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cept. Copy Photo Copy Certificate of Good Standing Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Owner Search Vehicle Search Driving Record Requested by: Name Date Time UCC 1 or 3 File UCC 11 Search UCC 11 Search UCC 11 Search UCC 11 Retrieval Annual Report / Reinstatement Cept. Copy Photo Copy Certificate of Fictitious Name Corp Record Search Officer Search UCC 1 or 3 File UCC 11 Search UCC 11 Search UCC 11 Retrieval		Fictitious Name File
Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cerl. Copy Photo Copy Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Search Fictitious Owner Search Driving Record Requested by: Name Date Time UCC 11 or 3 File UCC 11 Retrieval		Trade/Service Mark
RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Owner Search Driving Record Oriving Record Driving Record UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval		Merger File
Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Owner Search Driving Record Certificate of Fictious Name Corp Record Search Fictitious Owner Search UCC 1 or 3 File UCC 11 Search Venicle Search UCC 11 Retrieval Driving Record UCC 11 Retrieval		Art. of Amend. File
Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Owner Search Driving Record Officer Search UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval		RA Resignation
Cert. Copy Photo Copy Certificate of Good Standing Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Owner Search Vehicle Search Driving Record Vehicle Search Driving Record UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval		Dissolution / Withdrawal
Photo Copy Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Owner Search Vehicle Search Driving Record CC 1 or 3 File UCC 11 Search UCC 11 Retrieval		Annual Report / Reinstatement
Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Owner Search Vehicle Search Driving Record CCC 1 or 3 File UCC 11 Search UCC 11 Retrieval		Cert. Copy
Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Owner Search Driving Record CCT 1 or 3 File UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval		Photo Copy
Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Owner Search Vehicle Search Driving Record CCOTP Record Search Fictitious Owner Search UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval		Certificate of Good Standing
Corp Record Search Officer Search Fictitious Search Fictitious Owner Search Vehicle Search Driving Record UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval		Certificate of Status
Signature Officer Search		Certificate of Fictitious Name
Fictitious Search Fictitious Owner Search Vehicle Search Driving Record UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval		Corp Record Search
Requested by: 18 1147 UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval		Officer Search
Requested by: 18 1147 UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval		Fictitious Search
Requested by: 18 1147 UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval	Signoture	Fictitious Owner Search
70	Signature	Vehicle Search
<u></u>		Driving Record S D
70	Requested by: /// 2 18	UCC 1 or 3 File
70		UCC 11 Search 5 5
Walk-In Will Pick Up Courier 03-18-98	Name Date time	UCC 11 Retrieval
03-18-0	Walk-In Will Pick Up	Courier
		03-19-0

ARTICLES OF INCORPORATION SECRETARY OF STATE 98 MAR 18 PM 2: 22

OF

Riviera Sunset, Inc.

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

ARTICLE I: NAME

The name of the corporation is Riviera Sunset, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 101 Duval Street, Suite 107, Key West, FL 33040.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Richard M. Klitenick, 402 Appelrouth Lane, Key West, FL 33040.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Stuart Saltzman, 101 Duval Street, Suite 107, Key West, FL 33040.

The undersigned has executed these Articles of Incorporation this 18th day of March, 1998.

"Capital Connection, Inc. by Cheri Lyn Boucher , Client Representative"

Mer Fyn Borcher

CERTIFICATE OF DESIGNATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

REGISTERED AGENT/REGISTERED OFFICE

98 MAR 18 PM 2:22

Pursuant to the provisions of Section 607.0501, <u>Florida Statutes</u>, the mentioned 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 Sunset,	Inc.	
	· ·			

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

Richard M. Klitenick, Esq. Browning, Sireci, Guller, Klitenick & Thompson, P.A. 402 Appelrouth Lane Key West, Florida 33040

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.

Richard M. Kliteniek