

P98000042592



ACCOUNT NO. : 072100000032

REFERENCE : 814393 11381A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 11 AM 9:33

ORDER DATE : May 11, 1998

ORDER TIME : 1:42 PM

ORDER NO. : 814393-005

CUSTOMER NO: 11381A

CUSTOMER: Ms. Sandy Pantaleo
GARY DYTRYCH & RYAN

Suite 402
701 U.s. Highway 1
North Palm Beac, FL 33408

400002519874--4
-05/12/98-01028-002
****122.50 ****122.50

DOMESTIC FILING

NAME: RIVIERA MARINE GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

RECEIVED
98 MAY 11 PM 4:02
DIVISION OF CORPORATIONS
5/12/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 11 AM 9:33

**ARTICLES OF INCORPORATION OF
RIVIERA MARINE GROUP, INC.**

The undersigned for the purpose of forming a corporation for profit under and by virtue of the laws of the State of Florida, do hereby make, subscribe and acknowledge this Certificate for that purpose.

ARTICLE I

The name of the corporation shall be RIVIERA MARINE GROUP, INC.

ARTICLE II

The general nature of the business or businesses to be transacted by the corporation, as principal, as agent or as broker, is as follows:

1. To engage in any activity or business permitted under the laws of the United States and of the State of Florida.
2. To do all and everything necessary and appropriate for the accomplishment of the business and objects enumerated in this Certificate or any amendment thereof, necessary or incidental to the attainment of the business or objects of the corporation, whether or not such business or objects of the corporation are similar in nature to the business or objects set forth in this Certificate or any amendment thereof.
3. To buy, purchase, exchange, sell, hire, lease, mortgage, deal in, and encumber real estate and personal property, either improved or unimproved, of every kind and description.

The foregoing shall be construed as objects and powers in furtherance not in limitation of the general powers conferred from time to time by laws of the State of Florida; and it is hereby expressly provided that the enumeration of specific powers shall not be held to limit or restrict in any manner the powers of the corporation, and that the corporation shall and may do all and everything necessary, suitable or proper for the accomplishment of any of the purposes or objects herein enumerated, either alone or in association with other corporations, firms or individuals to the same extent and as fully as individuals might or could do as principals, agents, contractors or otherwise.

ARTICLE III

The maximum number of shares of capital stock which the corporation is authorized to have

outstanding at any time is one thousand (1,000) shares of common stock with a par value of ten cents (.10) per share.

ARTICLE IV

The amount of capital with which the corporation shall begin business shall not be less than One Thousand Dollars (\$1,000.00).

ARTICLE V

The corporation shall have perpetual existence unless sooner dissolved according to law, and its existence shall commence upon filing.

ARTICLE VI

The principal office of this corporation is to be located at 701 U.S. Highway One, Suite 402, North Palm Beach, FL 33408.

The Board of Directors shall have the power and the authority to establish branch offices and places of business of this corporation at any point in the State of Florida, or in any state, territory, or district of the United States, or in any foreign country, as they may deem necessary for the best interests of the business.

ARTICLE VII

This corporation shall have one (1) Director initially. The business of this corporation shall be conducted by a Board of Directors of one (1) or more Directors. The Board of Directors shall have the power and authority to prescribe the consideration to be paid to the corporation in exchange for the issuance and disposal of its capital stock. The Board of Directors shall also have the authority to adopt bylaws which shall govern the operation of the business of this corporation, and to thereafter amend the same from time to time if necessary.

ARTICLE VIII

The name and post office address of the Incorporator signing these Articles of Incorporation is as follows:

<u>Name</u>	<u>Address</u>
LAWRENCE W. SMITH, ESQUIRE	701 U.S. Highway One, Suite 402 North Palm Beach, FL 33408

The value of consideration which the subscribers shall pay for each share of stock shall be at least ten cent (.10) per share, and the proceeds of the stock subscribed for will be at least as much as the amount necessary to begin the business of the corporation at the time to stock certificates thereof are issued and the corporation otherwise activated.

ARTICLE IX

The names and post office address of the Directors and Officers who shall hold office for the first year of the corporation's existence or until their successors are elected shall be established by the corporation in the organizational meeting.

ARTICLE X

This corporation reserves the right to amend, alter, change or repeal any provisions contained in the Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE XI

All of the subscribers to these Articles of Incorporation are over the age of twenty-one years, are sui juris, and citizens of the United States.

Stock certificates of this corporation shall not be issued unless and until the same are paid for in full with cash, or its equivalent. Stock certificates shall not be valid unless signed and issued by the president and attested by the secretary, who shall affix thereon the corporate seal.

ARTICLE XII

The name of the initial registered agent and the address of the initial registered office of the corporation is as follows:

LAWRENCE W. SMITH, ESQUIRE


701 U.S. Highway One, Suite 402
North Palm Beach, Florida 33408

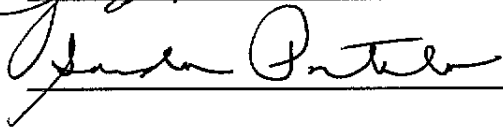
ARTICLE XIII


Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation, and this corporation shall have all the rights and powers that are expressly stated under the Florida Statutes and Laws (F.S. 607 and as amended in the future).

IN WITNESS WHEREOF, the undersigned, being the original subscribers to the capital stock herein, has made and subscribed these Articles of Incorporation this 8th day of MAY, 1998 and the undersigned registered agent hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

Signed, sealed and delivered
in the presence of:







LAWRENCE W. SMITH
Incorporator and Registered Agent


THIS NOTARY PUBLIC ACKNOWLEDGEMENT ADDENDUM is made this 8th day of May, 1998 and is incorporated into and shall be deemed to amend, supplement and be an integrated part of the ARTICLES OF INCORPORATION dated the same date as this acknowledgment, and which is given by LAWRENCE W. SMITH who is designated in said document, and whose signature is appended to said document.

The purpose of this Addendum is to affix the proper form of Notary Acknowledgement to said document, as required by sections 117.03, 117.05, and 695.25 Florida Statutes, as amended by Chapter 91-291, Laws of Florida, Approved by the Governor June 7, 1991, and effective January 1, 1992.

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

BEFORE ME the undersigned officer duly authorized to take acknowledgments, this day, personally appeared **LAWRENCE W. SMITH**, to me personally known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes herein expressed and did (did not) take an oath this 8th day of May 1998.

WITNESS my hand and official seal in the State and County aforesaid this 8th day of May, 1998.



Notary Public
My Commission Expires:
Commission No.



ACCEPTANCE OF REGISTERED/RESIDENT AGENT

I **HEREBY** state that having been designated to accept service of process for the above stated corporation, at the place set forth hereinabove, I hereby accept such designation and agree to act in such capacity and hereby state that I am familiar with and accept the duties and responsibilities as Registered

Agent for this corporation and agree to comply with the provisions of Section 607.0505 of the Florida Statutes.

DATED: MAY 8, 1998

Lawrence W. Smith
LAWRENCE W. SMITH, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 11 AM 9:33

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME the undersigned officer duly authorized to take acknowledgments, this day, personally appeared LAWRENCE W. SMITH, to me personally known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes herein expressed and did (did not) take an oath this 8th day of May, 1998.

WITNESS my hand and official seal in the State and County aforesaid this 8th day of May, 1998.

Judy A. Speakman
Notary Public
My Commission Expires:
Commission No.

