CAPITAL CONNECTION, INC.

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

FILED SECRETARY OF STATE IVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 15, 1998

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. STE. 1 TALLAHASSEE, FL 32301

SUBJECT: H. RIVERA ENTERPRISES INC.

Ref. Number: W98000013731

We have received your document for H. RIVERA ENTERPRISES INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun Document Specialist

Letter Number: 798A00033284

corrected

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

of

98 JUN 16 AM 7:38

H. Rivera Enterprises Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I-CORPORATE NAME JAND PRINCIPAL/MAILING ADDRESS

The name of the Corporation is

H. Rivera Enterprises Inc.

PRINCIPAL/MAILING ADDRESS: 1348 NE 156 STREET

ARTICLE II- DURATION

North Miami Beach, FL 33162

This corporation shall exist perpetually unless dissolved according to Florida Law

ARTICLE III- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV- CAPITOL STOCK

The total number of shares of which the Corporation shall have the authority to issue are <u>Five Hundred</u>, and the par value of each share shall be <u>One Dollar</u> par value Common Shares

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name and Florida street address of the initial registered agent is

Hector Rivera

1348 N.E. 156th. St.

N. Miami Beach, Fl. 33162

ARTICLE VI-INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (1) directors initially. The number of directors may be either increased or diminished from time to time by the BUY-LAWS, but shall never be less than (1). The names and addresses of the initial director(s) of the corporation are as follows.

Hector Rivera

1348 N.E. 156th. St.

N. Miami Beach, Fl. 33162

ARTICLE VII- INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows.

Hector Rivera

1348 N.E. 156th. St.

N. Miami Beach, Fl. 33162

IN WITNESS THEREOF, the undersigned incorporator has executed these				
Articles of Incorporation on this, the	6-15-94 day of			
June ,1998.				
Herto Punero.	· .			
Incorporator 1				

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

H. Rivera Enterprises Inc.

(NAME OF CORPORATION)

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with

its registered office as indicated in the Articles of Incorporation at

1348 N.E. 156th. St.

N. Miami Beach, Fl. 33162

ACKNOWLEDGEMENT

Having been named as Registered Agent 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.

SIGNATURE/REGISTERED

DATE

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