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October 13, 1998

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

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-10/19/98--01049--005
*****78.75 *****78.75

Re: Riverside Drive, Inc.
Our File No. 6840-1

Ladies/Gentlemen:

Enclosed herewith in duplicate are Articles of Incorporation for Riverside, Inc. Also enclosed is our firm's check number 2186 in the amount of \$78.75 to cover the fees of incorporation.

To acknowledge receipt of this filing, please date stamp the enclosed copy of this letter and mail it to the undersigned in the enclosed self-addressed, stamped envelope.

If you should have any questions with respect to this matter, please do not hesitate to contact me.

Best regards,

Brett M. Dale

Brett M. Dale

FILED
98 OCT 19 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

BMD/cg

BMD/cg/R:\6000's\6800-6899\6840-1\FI. transmittal ltr.wpd

Brett Dale GAVE
AUTHORIZATION BY PHONE TO
CORRECT Copy Name
DATE 10/19/98
DOC. EXAM. CB

CB
10-19-98
4

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:

Riverside Drive, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3350 N. Riverside Drive
Indialantic, Florida 32903

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mary C. Enriquez
3350 North Riverside Drive
Indialantic, FL 32903

FILING FEE: \$70.00

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OCT 19 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Pablo Enriquez
3350 N. Riverside Dr.
Indialantic, FL 32903

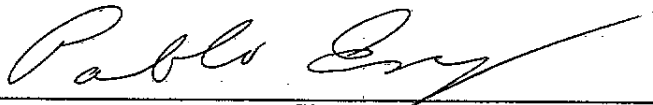
ARTICLE VI PURPOSE

The purpose or purposes for which the Corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

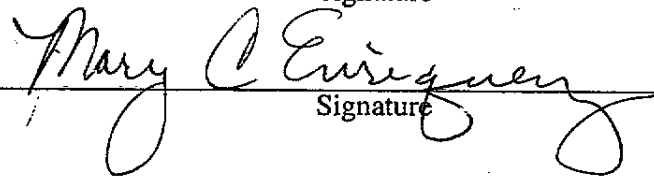
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of October, 19 98.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Riverside Drive, Inc.
2. The name and address of the registered agent and office is:

Mary C. Enríquez
(NAME)
3350 North Riverside Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Indialantic, FL 32903
(CITY/STATE/ZIP)

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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.

Mary C. Enríquez
(SIGNATURE)

October 12, 1998
(DATE)