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To: Division of Corporations
Fax Number : (850) 487-6013

From: Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

98 OCT 23 AM 8:04
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

~~RIVIERO~~ ENTERPRISES, INC.

RIVEIRO

Dmo
10/23/98

Certificate of Status	0
Certified Copy	1
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(4)

CERTIFICATE OF INCORPORATION

OF

RIVEIRO ENTERPRISES, INC.

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TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the corporation shall be:

Riveiro Enterprises, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

9755 NW 52nd Street No. 221
Miami, Florida 33178

ARTICLE III - PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 (one) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: Yesit J. Campo
9572 NW 41st Street
Miami, FL 33178
(305) 593-2003

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Amelia Meroni
9755 NW 52nd St. Apt 221
Miami, FL 33178

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initially directors of this corporation are:

Amelia Meroni
President/ Secretary

9755 NW 52nd St. Apt 221
Miami, FL 33178

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these articles is:

Amelia Meroni
9755 SW 52nd Apt 221
Miami, FL 33178

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 22nd of October, 1998.

Amelia Meroni
Amelia Meroni

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TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED:

That RIVEIRO ENTERPRISES, INC. desiring to organize under the laws of the state of Florida has appointed Amelia Meroni of 9755 NW 52nd St, Apt 221, Miami, FL 33178 as registered agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first board of directors of RIVEIRO ENTERPRISES, INC to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby agree to the act in this capacity, and agree to comply with the applicable provisions of the Florida Statues, this 22nd of October, 1998.

Amelia Meroni
Amelia Meroni
Registered Agent