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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

EFFECTIVE DATE  
2-19-99

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**riva claims management, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	06
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ARTICLES OF INCORPORATION

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OF

RIVA CLAIMS MANAGEMENT, INC. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(6)

The undersigned, acting as incorporator of a corporation under Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is RIVA CLAIMS MANAGEMENT, INC., having its principal place of business at 3663 S.W. 8th Street, Suite 200, Miami, Florida 33135.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United State and of this State.

ARTICLE IV

The corporation shall have the authority to issue One Thousand (1,000) shares all of one class of Capital Stock, with a par value of \$1.00 per share.

ARTICLE V

The address of its initial registered office is 6950 Cypress Road, Suite 101, Plantation, Florida 33317 and the name of its initial registered agent at said address is Glenn J. Garrett.

THIS INSTRUMENT PREPARED BY

GLENN J. GARRETT, P.A.

FBNO. 404023

6950 CYPRESS ROAD, SUITE 101

PLANTATION, FLORIDA 33317

(954) 792.5400

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ARTICLE VI

The number of directors and officers constituting its initial Board of Directors is two, whose names are:

Juan P. Valdes-Fauli  
President

3663 S.W. 8th St., Suite 200  
Miami, Florida 33135

William E. Riley  
Vice-President

3663 S.W. 8th St., Suite 200  
Miami, Florida 33135

ARTICLE VII

The name and address of the incorporator is:

Juan P. Valdes-Fauli

3663 S.W. 8th St., Suite 200  
Miami, Florida 33135

ARTICLE VIII

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with no less than a two-thirds vote of the common stock.

ARTICLE IX

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X

The holders of the common stock of this corporation shall have preemptive right to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock

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held by the holder to all shares of common stock currently authorized.

ARTICLE XI

Pursuant to Florida Statute Section 607.167(1), the effective date of the commencement of corporate existence is the 19th day of February, 1999, which is the date of subscription and acknowledgment of the Articles of Incorporation. Said Articles of Incorporation are to be filed within five days after such date.

IN WITNESS WHEREOF, The undersigned has made and subscribed of these Articles of Incorporation at Plantation, Broward County, Florida on the 19th day of February, 1999.

  
Juan P. Valdes-Fauli

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned appeared Juan P. Valdes-Fauli, who is to me personally known, or who produced Fla. Driver License as identification, and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my office seal at Plantation, in said County and State this 19th day of February, 1999.

  
Notary Public, State of Florida

My Commission Expires:



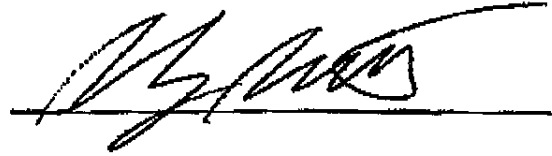
PAMELA L. CANE  
My Commission 00400001  
Expires May. 02, 1999  
Bonded by HAI  
900-422-1555

2/2/99

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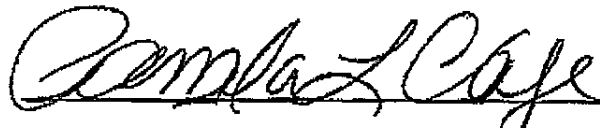


STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority personally appeared GLENN J. GARRETT, ESQ., who is to me personally known to be the person described in and who is named as the Registered Agent in the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he has authorized said corporation to name him as its initial Registered Agent for the purposes mentioned and set forth in Article V.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Plantation, in said County and State this 19th day of February, 1999.



Notary Public, State of Florida

My Commission Expires:



PAMELA L. CAGE  
My Commission OC458821  
Expires May. 02, 1999  
Bonded by HAI  
800-422-1088

5/2/99

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First that RIVA CLAIMS MANAGEMENT, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida has named GLENN J. GARRETT, ESQ., located at 6950 Cypress Road, Suite 101, Plantation, County of Broward, State of Florida, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 

GLENN J. GARRETT  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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