

P99000030373

TRANSMITTAL LETTER

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

400002827874--1

-04/02/99--01014--020

*****78.50 *****78.50

FILED
99 APR -1 AM 10:17
TALLAHASSEE, FLORIDA
STATE DEPT. OF STATE

SUBJECT : Riviera Automotive, Inc,
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$78.50
Filing Fee & Certificate

☐ \$122.50
Filing Fee & Certified Copy

FROM : SAVIN VICOVEANU
Name
4641 62nd Ave North
Street Address
Pinellas Park FL 34665
City, State & zip
(727) 481 - 3382
Daytime Phone Number

APR -2 1999

SHARON

W99-6929

Note: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 23, 1999

SAVIN VICOVEANU
4641 62ND AVE NORTH
PINELLAS PARK, FL 34665

SUBJECT: RIVIERA AUTOMOTIVE, INC.
Ref. Number: W99000006929

We have received your document for RIVIERA AUTOMOTIVE, INC. and check(s) totaling \$78.50. However, your check(s) and document are being returned for the following:

Please sign and return your check along with this document in order to complete your filing.

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) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 899A00014420

ARTICLES OF INCORPORATION

FILED
99 APR -1 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 :

Riviera Automotive, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*4641 62nd Ave North
Pinellas Park FL 34665*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is (1000) one thousand shares of one dollar (\$1.00) par value common stock, which shall be designated " COMMON STOCK " .

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

*SAVIN VICOVEANU
4641 62nd Ave North
Pinellas Park FL 34665*

ARTICLE V INCORPORATOR(S)

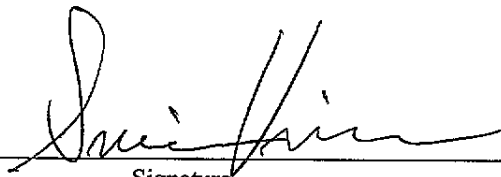
The name(s) and street address(es) of the incorporator(s) to theses Articles of Incorporation is (are) :

***SAVIN VICOVEANU
4641 62nd Ave North
Pinellas Park FL 34665***

President

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

17 th day of March 1999



Signature

Signature

Signature

Signature

Articles of Incorporations

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 :

Riviera Automotive, Inc.

2. The name and address of the registered agent and office is :

SAVIN VICOVEANU

(Name)

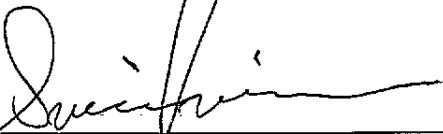
4641 62nd Ave North

(P.O.BOX "not" accepted)

Pinellas Park FL 34665

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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

March 17, 1999

Date

FILED
99 APR -1 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA