

P99000055677

TRANSMITTAL LETTER

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

FILED
99 JUN 17 PM 5:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT RIVIERA NIGHT CLUB OF BOCA, INC.

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

\$ 78.75 – Filing Fee & Certificate of Status

600002907506--0
-06/17/99--01057--009
*****78.75 *****78.75

FROM WILLIAM P. CIANO
9795 NW 45 STREET
CORAL SPRINGS, FLORIDA 33065
954-340-8766

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

Riviera Night Club of Boca, Inc.

**21065 Powerline Road
Boca Raton, Florida 33433**

June 18, 1999

Dear Beth;

**Further to our conversation of this morning, please
Be advised that our company, Riviera Night Club of
Boca, Inc. is purchasing all of the assets of Riviera Night
Club, Inc. of the same address. It is my understanding
That subsequent to our close, which is scheduled for
June 25, 1999, Riviera Night Club, Inc. will be inactive
And eventually will not exist.**

**If you have any questions, please call me at 954-
340-8766.**

Sincerely,

William Ciano



ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S., Florida Profit

ARTICLE I NAME

The name of the corporation shall be:

RIVIERA NIGHT CLUB OF BOCA, INC.

ARTICLE II PRINCIPLE OFFICE

The principle place of business/mailing address is:

**9795 NW 45 STREET
CORAL SPRINGS, FLORIDA 33065**

ARTICLE III SHARES

The number of shares of stock is:

ONE MILLION SHARES

ARTICLE IV OFFICERS/DIRECTORS (OPTIONAL)

The name(s) and address(es):

ARTICLE V REGISTERED AGENT

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

**WILLIAM P. CIANO
9795 NW 45 STREET
CORAL SPRINGS, FLORIDA 33065**

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

**WILLIAM P. CIANO
9795 NW 45 STREET
CORAL SPRINGS, FLORIDA 33065**

.....
I hereby accept the appointment as Registered Agent & agree to act in this capacity.

William P. Ciano
Signature/Registered Agent

6/15/99
Date

William P. Ciano
Signature/Incorporator

6/15/99
Date

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