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ALACHUA COUNTY, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

S. RIVERA DISTRIBUTORS, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 20, 1999

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SUBJECT: S. RIVERA DISTRIBUTORS, INC.
REF: W99000016694

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ARTICLES OF INCORPORATION
OF
S. RIVERA DISTRIBUTORS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

The name and principal address and mailing address of the Corporation is:

S. RIVERA DISTRIBUTORS, INC.
300 Sevilla Avenue, Suite 203
Coral Gables, Florida 33124

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One Hundred (100) shares of one class of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE IV

PREEMPTIVE RIGHTS

All Shareholders of the Corporation shall be vested with full preemptive rights.

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may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have one director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the by-laws of the corporation.

The name and address of the Initial Director who shall hold office until a successor has been chosen shall be:

MARCO A. RIVERA
10855 SW 3 Street
Miami, FL 33174

ARTICLE VII


INCORPORATOR

The name and address of the person signing these Articles

is:

MARCO A. RIVERA
10855 SW 3 Street
Miami, FL 33174

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20TH day of July, 1999.


MARCO A. RIVERA,
Incorporator

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ARTICLE V

**INITIAL REGISTERED AGENT
AND INITIAL REGISTERED OFFICE**

The Corporation's Initial Registered Agent and Registered Office in the State of Florida are:

MARCO A. RIVERA
10885 SW 3 Street
Miami, FL 33174

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.


MARCO A. RIVERA
Registered Agent

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ALLAHASSEE FLORIDA

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ARTICLE VI

INITIAL BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

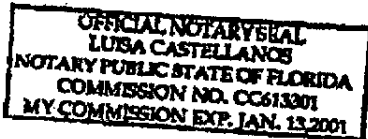
Any and all of the powers and duties conferred to or imposed upon the board of directors, by resolution of the shareholders adopted at a special meeting called for that purpose,

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STATE OF FLORIDA)
COUNTY OF DADE) SS:

The foregoing instrument was acknowledged before me this 20TH day of July, 1999, by MARCO A. RIVERA, who is personally known to me or who ☒ has produced his FLORIDA DRIVER'S LICENSE as identification.



Lusa Castellanos
Notary Public

My Commission Expires:

PREPARED BY:
USHER BRYN, ESQ.
2999 NE 191 STREET, PH 6
AVENTURA, FL 33180
FLA. BAR # 0475203
(305) 937-1308

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