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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 900002977219--2 -09/02/99--01071--013 *****87.50 ******87.50

ord becar	RIVERMAX PRODUCTION	· ·	TALL TALL	33 66	
Proposed corporate name - must include suffix) AHATA PROPOSED CORPORATE NAME - must include suffix)					
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	Filing Fee, Certified Copy & Certificate	·	

EDOM.		Orlando Arrom, CPA			
FROM:	Name (Printed or typed)				, , , , ,
	10556 N.W.	26th Street - Suite 20)3		
		Address	 		
	Miami, FL	33172			
		City, State & Zip		x SEP	8 199 9
		(305) 592-0663	<u> </u>	- 37	-
•		Daytime Telephone number			

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RIVERMAX PRODUCTIONS, INC.

PRINCIPAL OFFICE ARTICLE II

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

8695 N.W. 6 Lane -- Apt. 107 Miami, FL 33126

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Hundred (500) shares of common stock at one dollar (\$1.00) par value.

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE IV

The name and Florida street address of the initial registered agent are:

Orlando Arrom 10556 N.W. 26th Street - Ste. 203 Miami, FL 33172

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Javier Rivero 8695 N.W. 6 Lane / Apt. 107 Miami, FL

Signature/Incorporator

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, Intereby 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 repistered agent 40605 31,1999 Date

Signature/Registered Agent