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EMPIRE CORP

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Division of Corporations

P 99000011574

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 541-3694

Fax Number : (305) 541-3770

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC 29 PM 2:21

FLORIDA PROFIT CORPORATION OR P.A.

RIVIERA CREATIVE SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

B. McKnight DEC 29 1999

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EMPIRE CORP

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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:

Riviera Creative Services, Inc.

**ARTICLE II - Principal Office:**

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

1234 South Dixie  
Coral Gables, FL 33146

**ARTICLE III - Shares:**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares with a per value of \$1.00 per share

**ARTICLE IV - Initial Registered Agent/Incorporator and Street Address:**

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

Oscar J. Padron  
19 West Flagler Street, Suite 600  
Miami, FL 33130

*Oscar J. Padron*  
Signature/Incorporator

**ARTICLE V - Officers and Directors**

The initial officer and directors are as follows:

President and Treasurer:

L. Jane Guinn

Vice-President and Secretary:

Karol Kempster & Kay Peters

Directors:

L. Jane Guinn & Karol Kempster

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

*Oscar J. Padron*  
Signature/Registered Agent

12/23/99  
Date

Oscar J. Padron, CPA  
19 West Flagler Street, Suite 600  
Miami, FL 33130  
Tel: (305) 377-0707

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