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DIVISION OF CORPORATIONS
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DEC 0 5 2002

TRANSMITTAL LETTER

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

SUBJECT: RIVER GROVE ENTERPRISES,INC
(Proposed corporate name-must include suffix)

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

$70.00 Filing Fee	(X) 78.75 Filing Fee & Certificate	$122.50 Filing Fee & Certified Copy	$131.25 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: MICHAEL D DOUGLAS(PRESIDENT)
Name(Printed or typed)

9130 CENTRAL AVENUE
Address

MICCO,FL 32976
City,State

772-664-9190
Day time Telephone number

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

ARTICLES OF INCORPORATION

OF

RIVER GROVE ENTERPRISES,INC

ARTICLE 1-NAME

The name of the corporation shall be River Grove Enterprises,Inc.

ARTICLE 11-DURATION

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE 111-PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business not prohibited by chapter 607,Florida statutes,as the same may be from time to time amended.

ARTICLE 1V-CAPITAL STOCK

The amount of capital stock authorized for the corporation is a maximum of one thousand(1,000) shares of common stock having a par value of One Dollar(1.00) per share and which shall be issued as fully paid and non assessable.The stock of this corporation shall be so assigned,issued,and transfered only in accordance with such By-Laws as the corporation shall from time to time make,change or alter with a lien reserved in favor of the corporation upon all of it's capital stock for the indebtdness which may at any time be due by the holder of the same unto the corporation.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name of the initial Registered Agent and the initial registered office of this corporation are:Richard Bass,6704 Brookline Ave,Ft.Pierce,Fl 34951.

ARTICLE V1-PRINCIPLE OFFICE

The principle office and mailing address of the corporation is:

9130 CENTRAL AVENUE
MICCO,FL 32976

ARTICLE V11-INITIAL BOARD OF DIRECTORS

The number of Directors of this corporation shall be not less than one(1) nor more than five(5).The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
MICHAEL D DOUGLAS PRESIDENT	9130 CENTRAL AVENUE MICCO,FL 32976
CHARLES S DOUGLAS VICE PRESIDENT	3950 HICKORY DRIVE MICCO,FL 32976
DEBRA K DOUGLAS TREASURER	3950 HICKORY DRIVE MICCO,FL 32976
SANDRA J DOUGLAS SECRETARY	9130 CENTRAL AVENUE MICCO,FL 32976

ARTICLE V111-INCORPORATION

The name and address of the person signing these articles are:

MICHAEL D DOUGLAS(PRESIDENT)
9130 CENTRAL AVENUE,MICCO,FL 32976

ARTICLE 1X-RESTRICTIONS ON TRANSFERS

No attempt to transfer either legal or beneficial ownership of any stock or of any interest in stock in the corporation shall be effective unless the and until the Secretary of the corporation registers such a change of legal or benefical ownership or interest,as the case may transfer unless and until either:(1) Stockholders of 51% of the voting stock of the corporation approve such a transfer in writting,or(2) the proposed transferee furnishes an opinion letter of counsel,in form and substance resonably satisfactory to counsel for this corporation,that the proposed transferee is an eligible shareholder of stock in a Sub Chapter S Corporation("S-CORPORATION"),under the Internal Revenue Code of 1986,or a corresponding provision of a future revenue law and only if the transferee consents to the corporations election to be a S-CORPORATION".

IN WITNESS WHEREOF,the undersigned subscribers have executed these ARTICLES OF INCORPORATION,this 18 day of NOV ,2002.

James J. English
Witness
James S. English

michael D Douglas is personally known.

Witness michele Hinman

Notary.

MICHELE HINMAN
MY COMMISSION # CC 801261
EXPIRES: March 15, 2003
Bonded Thru Notary Public Underwriters

Having been named as registered agent and to accept service of process for

River Grove Enterprises,Inc

and agree to act in this capacity.I futher agree to comply with the provisions of all st

relative to the proper and complete preformance of my duties,and I am familiar

with and accept the obligation of my position as registered agent.

11/07/02

(Signature of Registered Agent) (Date)

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