

PO3000060248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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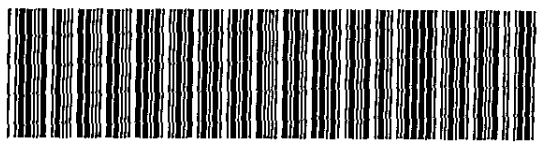
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
ALLAHABAD, INDIA

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TRANSMITTAL LETTER

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

SUBJECT: The Gordon River Trading Company, 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

\$78.75  
Filing Fee  
& Certificate

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Scott S. Clines  
Name (Printed or typed)  
198 Pebble Shores Dr. #102  
Address  
Naples, FL 34110  
City, State & Zip  
(239) 595-8064  
Daytime Telephone number

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

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: The Garden River Trading Company, Inc.
2. The principal place of business and mailing address of the corporation is: 198 Pebble Shores Dr. No 102, Naples, FL 34110
3. The corporation shall have the authority to issue 1,000,000 shares of stock.
4. The registered agent of the corporation is Scott S. Clines and the registered street address is 198 Pebble Shores Dr. No. 102 Naples, Florida 34110
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: Scott S. Clines, 198 Pebble Shores Dr. No. 102, Naples, FL 34110

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Scott S. Clines whose street address is 198 Pebble Shores Dr. No 102, Naples FL 34110

Dated 5/21/03

Scott S. Clines  
Incorporator

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SECRETARY OF STATE  
ALLAHBASSAEE, LEITE

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 am familiar with and accept the obligations of my position as registered agent.

Dated 5/21/03

Scott S. Clines  
Registered Agent