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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nancy A. Rossman, Attorney At Law

6355 Metrowest Blvd, Suite 330
Orlando, Florida 32835
{407} 523-2323 ♦ Fax {407} 578-8323

VIA FEDERAL EXPRESS

November 18, 2004

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Riverside Tributary, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation and Designation of Registered Agent for the above referenced corporation. Please file the Articles with the Florida Secretary of State and return the certified copy of said Articles to the undersigned in the envelope provided for your convenience. Also enclosed is our check in the amount of $78.75 to cover the costs of filing as follows:

$35.00	Articles of Incorporation Filing Fee
$35.00	Designation of Registered Agent
$ 8.75	Certified Copy of Articles of Incorporation

Thank you for your prompt attention to this matter. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Karen M. Eaton

Enclosures

ARTICLES OF INCORPORATION

OF

RIVERSIDE TRIBUTARY, INC.

The undersigned, acting as sole incorporator, desiring to form a Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of the Corporation (the "Corporation") shall be **RIVERSIDE TRIBUTARY, INC.**

ARTICLE II – PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 6355 Metrowest Blvd., Suite 330, Orlando, Florida 32835. The mailing address of the corporation shall be 6355 Metrowest Blvd., Suite 330, Orlando, Florida 32835.

ARTICLE III – CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of Ten Cents ($0.10) per share.

ATRICLE IV -

ARTICLE IV - INITIAL REGISTERED OFFICE, PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT

The initial street address of the registered office of the Corporation in the State of Florida and the principal place of business for the Corporation is 6355 Metrowest Blvd, Suite 330, Orlando, Florida, 32835. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of the Corporation at such address is Nancy A. Rossman. The Board of Directors may from time to time designate a new registered agent.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator of the Corporation is:

Name	Address
Nancy A. Rossman	6355 MetroWest Blvd, Suite 330, Orlando, Fl 32835

ARTICLE VI - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of the corporation shall be four (4).

B. The number of directors of the corporation may be increased or decreased from time to time pursuant to By-Laws of this Corporation, but shall never be less than one (1).

C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

Name	Address
Nancy A. Rossman	6355 MetroWest Blvd, Suite 330, Orlando, Fl 32835
Ruth J. Rossman	6355 MetroWest Blvd, Suite 330, Orlando, Fl 32835
William W. Cole, Jr.	706 Turnbull Avenue, Suite 102, Altamonte Springs, FL 32701
Allan N. Goldberg	706 Turnbull Avenue, Suite 102, Altamonte Springs, FL 32701

ARTICLE VII – PURPOSE

The general purpose of which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE VIII – INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX – DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Orlando, Florida, this 17 day of November, 2004.

Nancy A. Rossman

ACCEPTANCE BY REGISTERED AGENT

The undersigned, Nancy A. Rossman, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that it is familiar with and accepts the obligation imposed pursuant to §607.0501 and §607.0505 of the Florida Business Corporation Act.

Nancy A. Rossman

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