

**Electronic Articles of Incorporation
For**

P06000000811
FILED
January 04, 2006
Sec. Of State
shawkes

MILL RIVER GOLF INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MILL RIVER GOLF INC

Article II

The principal place of business address:

6900 -29 DANIELS PARKWAY
197
FORT MYERS, FL. 33912

The mailing address of the corporation is:

6900 -29 DANIELS PARKWAY
197
FORT MYERS, FL. 33912

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

STEPHANIE DUPEYRON
6900 -29 DANIELS PARKWAY
197
FORT MYERS, FL. 33912

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEPHANIE DUPEYRON

Article VI

The name and address of the incorporator is:

STEPHANIE DUPEYRON
6900 -29 DANIELS PARKWAY
197
FORT MYERS, FL 33912

Incorporator Signature: STEPHANIE DUPEYRON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
STEPHANIE DUPEYRON
6900 -29 DANIELS PARKWAY, UNIT 197
FORT MYERS, FL. 33912

Title: S
CODRIN COJANU
6900 -29 DANIELS PARKWAY, UNIT 197
FORT MYERS, FL. 33912