

**Electronic Articles of Incorporation
For**

P12000082170
FILED
September 27, 2012
Sec. Of State
vherring

RIVERSTONE SANCTUARY, 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:

RIVERSTONE SANCTUARY, INC.

Article II

The principal place of business address:

2101 WEST COMMERCIAL BLVD.
SUITE 3500
FORT LAUDERDALE, FL. 33309

The mailing address of the corporation is:

2101 WEST COMMERCIAL BLVD.
SUITE 3500
FORT LAUDERDALE, FL. 33309

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:

10000

Article V

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

RONALD T LINARES DR.
15002 SW 36TH STREET
DAVIE, FL. 33331

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

Registered Agent Signature: RONALD T. LINARES

Article VI

The name and address of the incorporator is:

RONALD T. LINARES
2101 W. COMMERCIAL BLVD
SUITE 3500
FORT LAUDERDALE, FL 33309

Electronic Signature of Incorporator: RONALD T. LINARES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
RONALD T LINARES
2101 W COMMERCIAL BLVD SUITE 3500
FORT LAUDERDALE, FL. 33309

Title: VP
CORNELIS F WIT
2101 W COMMERCIAL BLVD SUITE 3500
FORT LAUDERDALE, FL. 33309

Article VIII

The effective date for this corporation shall be:

09/27/2012