

TRANSMITTAL LETTER

P99000034217

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

SUBJECT: RIVER OAK CORPORATION

(Proposed corporate name - must include suffix)

300002835733--0

-04/12/99-01070-009

*****50.00 *****50.00

300002835733--0

-04/12/99-01070-010

*****37.50 *****37.50

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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JENNIE ZAU
Name (Printed or typed)

4433 MCINTOSH PARK DRIVE #506
Address

SARASOTA FL 34232
City, State & Zip

941-379-5016
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 APR 12 PM 1:28

FILED

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RIVER OAK CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4433 MCINTOSH PARK DRIVE #506
SARASOTA, FL 34232

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

CORPORATION IS AUTHORIZED TO ISSUE 6000 SHARES AT \$1.00 EACH

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

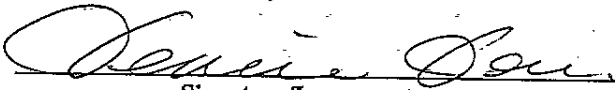
The name and Florida street address of the initial registered agent are:

INITIAL REGISTERED AGENT IS JENNIE LAU
4433 MCINTOSH PARK DRIVE #506
SARASOTA, FL 34232

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JENNIE LAU
4433 MCINTOSH PARK DRIVE #506
SARASOTA, FL 34232


Signature/Incorporator

4/6/99
Date

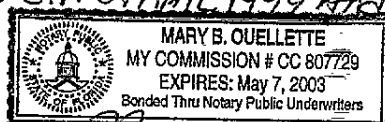
(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

4/6/99
Date

JENNIE LAU APPEARED BEFORE ME THIS 6th OF APRIL 1999 AND
PRODUCED TX DL# 15733887.





FILED
99 APR 12 PM 1:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA