

P99000042595
TRANSMITTAL LETTER

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

500002865625--9
-05/06/99--01086--012
*****78.75 *****78.75

SUBJECT: RIVER INVESTMENT NETWORK-2000, 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

\$122.50
Filing Fee & Certified Copy

\$131.25
Filing Fee, Certified Copy & Certificate

FROM:

KRASSIMIR IVANOV
Name (printed or typed)

870 N.W. 11 ST.
Address

MIAMI FLORIDA 33136
City, State & Zip

(305) 326-9500 (305) 965-0958
Daytime Telephone number

Krassimir
AUTHORIZATION BY PROXY TO
CORPORATE Articles
DATE 5/11/99
DOC. NO. mm

FILED
99 MAY -6 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

mm 5/11/99

ARTICLES OF INCORPORATION
OF

FILED
99 MAY - 6 AM 10: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RIVER INVESTMENT NETWORK-2000, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

RIVER INVESTMENT NETWORK-2000, INC.

ARTICLE II PRINCIPAL OFFICE

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

870 N.W. 11 St. MIAMI Fla 33136

ARTICLE III SHARES

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

1000 —

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KRASSIMIR IVANOV 870 N.W. 11 St.
MIAMI Fla 33136

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GUEORGUI NAREV PROHASKY
KRASSIMIR IVANOV
870 NW-11st.
Miami, FL 33136

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3 day of MAY, 1999.

M. Spary

Signature
[Signature]

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

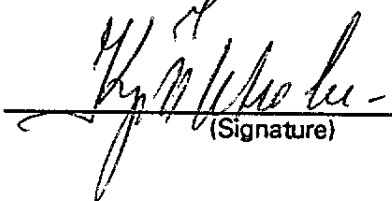
1. The name of the corporation is: RIVER INVESTMENT
NETWORK - 2000, INC.

2. The name and address of the registered agent and office is:

KRASSIMIR IVANOV
(Name)
870 NW 11 ST.
(P.O. Box not acceptable)
MIAMI FLORIDA 33436
(City/State/Zip)

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99 MAY -6 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Miami 3 MAY 99