

**Electronic Articles of Incorporation
For**

P08000000299
FILED
January 02, 2008
Sec. Of State
tburch

SAND RIVER, 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:

SAND RIVER, INC.

Article II

The principal place of business address:

831 SW VINELAND CT.
PORT ST. LUCIE, FL. US 34986

The mailing address of the corporation is:

831 SW VINELAND CT.
PORT ST. LUCIE, FL. US 34986

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:

MASON H WHARTON JR.
831 SW VINELAND CT.
PORT ST. LUCIE, FL. 34986

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

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Registered Agent Signature: MASON H. WHARTON, JR.

Article VI

The name and address of the incorporator is:

MASON H. WHARTON, JR.
831 SW VINELAND CT.

PORT ST. LUCIE, FL. 34986

Incorporator Signature: MASON H. WHARTON, JR.

Article VII

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

Title: P
MASON H WHARTON JR.
831 SW VINELAND CT.
PORT ST. LUCIE, FL. 34986 US

Title: VP
TERESA J WHARTON
831 SW VINELAND CT.
PORT ST. LUCIE, FL. 34986 US

Title: SEC
TERESA J WHARTON
831 SW VINELAND CT.
PORT ST. LUCIE, FL. 34986 US

Article VIII

The effective date for this corporation shall be:

01/02/2008