

**Electronic Articles of Incorporation
For**

N12000011581
FILED
December 13, 2012
Sec. Of State
jshivers

RIVERLIGHT FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RIVERLIGHT FOUNDATION INC.

Article II

The principal place of business address:

2474 PARSONS POND CIRCLE
KISSIMMEE, FL. 34743

The mailing address of the corporation is:

2474 PARSONS POND CIRCLE
KISSIMMEE, FL. 34743

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE CARE TO SENIORS IN THEIR HOME WITHOUT RESOURCES
IN NEED OF ASSISTED LIVING AND COMPANIONSHIP. INCLUDES BUT
NOT LIMITED TO HELP THEM WITH MEALS, GROCERIES,
CLEANING, GENERAL TRANSPORTATION. FREE OF
CHARGE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

ALBERTO E REYES
2474 PARSONS POND CIRCLE
KISSIMMEE, FL. 34743

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

Registered Agent Signature: ALBERTO E. REYES

Article VI

The name and address of the incorporator is:

ALBERTO REYES
2474 PARSONS POND CIRCLE

KISSIMMEE, FL, 34743

Electronic Signature of Incorporator: ALBERTO REYES

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: CEO
ALBERTO E REYES
2474 PARSONS POND CIRCLE
KISSIMMEE, FL. 34743

Title: COO
RAFAEL RUIZ
9924 SWEEPSTAKES LN APART. 2
ORLANDO, FL. 32837

Title: GM
VERONICA MELENDEZ
2474 PARSONS POND CIRCLE
KISSIMMEE, FL. 34743

Title: GM
MARIA V RUA
9924 SWEEPSTAKES LN APART. 2
ORLANDO, FL. 32837

Article VIII

The effective date for this corporation shall be:

12/10/2012