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LAW OFFICES OF
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Mailing Address:
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February 11, 2000

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

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****122.50 ****78.75

RE: RIVAGE, INC.


Dear Sirs:

Enclosed please find an original and one copy of the Articles of Incorporation of **RIVAGE, INC.**, a new corporation. Also enclosed herewith is this firm's check payable to the order of the "Florida Division of Corporations" in the amount of \$122.50.

The funds transmitted herewith include \$35.00 for the filing fee, \$52.50 for the certified copy and \$35.00 for the registered agent designation.

Please file these Articles of Incorporation at your earliest convenience and send the certified copy and acknowledgment to me when completed. Thank you.

Sincerely,


Stephen A. Scott

FILED
00 FEB 14 PM 5:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAS/llm

Enclosures

EFFECTIVE DATE
02-07-00

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ARTICLES OF INCORPORATION
OF
RIVAGE, INC.

In compliance with the requirements of Chapter 607, Fla.Stat., the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I
NAME

The name of the corporation is RIVAGE, INC.

ARTICLE II
INITIAL PRINCIPAL OFFICE

The street address of the initial principal office Corporation is 7630 N.W. 51st Drive, Gainesville, FL 32653

ARTICLE III
DURATION

The corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed except that if these Articles are not filed by the Florida Department of State within five (5) business days after they are executed, corporate existence shall commence when they are so filed.

ARTICLE IV
AUTHORIZED SHARES

EFFECTIVE DATE
02-07-00

This Corporation is authorized to issue a maximum of 100 shares, all of which shall be common shares, identical with each other in every respect. The holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is 7630 N.W. 51st Drive, Gainesville, FL 32653. The Corporation's initial registered agent at that address is KIM EHRICH.

ARTICLE VI
INCORPORATOR

The name and street address of the incorporator is:

Name

Address

KIM EHRICH

7630 N.W. 51st Drive
Gainesville, FL 32653

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII
INDEMNIFICATION

The corporation may indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

ARTICLE VIII
BYLAWS

The initial bylaws of the corporation shall be adopted by the directors.

IN WITNESS WHEREOF, the undersigned has executed these articles of incorporation this 7th day of February, 2000.

Kim Ehrich
KIM EHRICH, as incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for RIVAGE, INC. at the place designated in the articles of incorporation, I accept the appointment as registered agent. I am familiar with and accept the obligations of that position and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Date: February 7, 2000

K. Ehrich 02-07-00
KIM EHRICH

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