

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000008173 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

1 (850)922-4001

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 : (305)672-0686 Phone : (305)672-9110 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

River Investments Network, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H00000008173

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: River Investments Network, Inc.

Article II. Address

The Corporation's mailing address is: River Investments Network, Inc. 870 NW 11th Street Miami FL 33136

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Enterprises Inc. 941 Fourth Street #200 Miami Beach FL 33139

00 FEB 23 PM 2: 40 SEIGNLING OF STATE INCLUDINGS OF STATE

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Krassimir Ivanov

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jose A. Rodriguez | FL Bar Member 989444 Jose A. Rodriguez, P.A. 777 Brickell Avenue, Suite 950 Miami FL 33131 305-377-1218

H00000008173

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Jose A. Rodriguez Jose A. Rodriguez, P.A. 777 Brickell Avenue, Suite 950 Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 23, 2000.

The undersigned incorporator executed these Articles of Incorporation

on February 23, 2000.

JOSE A. RODRIGUEZ

by L.A. Uriarte as attorney-in-fact

Jose A. Rodriguez | FL Bar Member 989444 Jose A. Rodriguez, P.A. 777 Brickell Avenue, Suite 950 Miami FL 33131 305-377-1218

H00000008173

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

River Investments Network, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Enterprises Inc. 941 Fourth Street #200 Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.)

CORPORATE CREATIONS ENTERPRISES INC.

Luis A. Uriarte, President

Date: February 23, 2000

Jose A. Rodriguez | FL Bar Member 989444 Jose A. Rodriguez, P.A. 777 Brickell Avenue, Suite 950 Miami FL 33131 305-377-1218 00 FEB 23 PM 2: 40