

P00000022086

TRANSMITTAL LETTER

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

EFFECTIVE DATE
2-24-00

FILED
00 FEB 25 AM 10:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: River Escape Management inc.
(Proposed corporate name - must include suffix)

800003147498--6
-02/25/00--01051--004
*****78.75 *****78.75

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 of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: SWART, BAUMRUK & COMPANY, LLP
Name (Printed or typed)

717 E. Oak Street
Address

Kissimmee, FL 34744
City, State & Zip

(407) 847-7466
Daytime Telephone number

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

S. Thompson MAR 03 2000

ARTICLES OF INCORPORATION **EFFECTIVE DATE**
2-24-00
RIVER ESCAPE MANAGEMENT, INC.

FILED
00 FEB 25 AM 10:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of this corporation shall be River Escape Management, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on February 24, 2000.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to have two classes of common stock, voting and non-voting, and two classes of preferred stock. All common and preferred stock will have no par value.

The maximum number of shares of common stock that the corporation is authorized to have outstanding at any one time is 100,000 shares of voting common stock and 100,000 shares of non-voting common stock.

The maximum number of shares of each class of preferred stock that the corporation is authorized to have outstanding at any one time is 100,000 shares per class. The features, provisions, and restrictions on each class of preferred stock will be determined by the Board of Directors prior to the initial issuance of any shares of that class.

ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation is 11680 New Chapel Court, Orlando, FL 32837. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be changed from time to time by the bylaws. The name and address of the initial director, who will serve until the first annual meeting of shareholders of the corporation or until his successor is duly elected and qualified is:

NAME	ADDRESS
Mohammed L. Kanwal	11680 New Chapel Court Orlando, FL 32837

ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

NAME	ADDRESS
Harry J. Swart, CPA	717 East Oak Street Kissimmee, FL 34744

ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

ARTICLE IX. REGISTERED AGENT


The initial registered agent and registered agent's address for service of process for this corporation is:

NAME	ADDRESS
Harry J. Swart, CPA	717 East Oak Street Kissimmee, FL 34744

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 day of February, 2000.

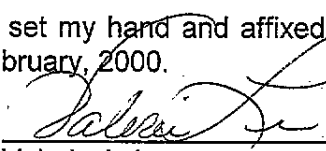


 Harry J. Swart, CPA

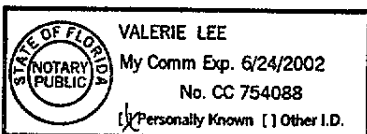
STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared Harry J. Swart, known to me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 24 day of February, 2000.



 Valerie A. Lee
 Notary Public, State of Florida



DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of River Escape Management, Inc., designates the following individual as registered agent for this corporation:

Harry J. Swart, CPA
717 E. Oak Street
Kissimmee, FL 34744



Harry J. Swart

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of River Escape Management, Inc.

DATED this 24 day of February, 2000.



Harry J. Swart

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TALLAHASSEE FLORIDA