

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000025933

Riveredge Developing
Inc

900003168689--3
-03/14/00--01060--003
*****78.75 *****78.75

- ☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____

FILED
00 MAR 14 AM 11:05
RECEIVED
00 MAR 14 AM 9:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LS 3/14/00 9:11
Name Date Time

Walk-In Will Pick Up _____

Courier

7.000000 MAR 14 2000

**ARTICLES OF INCORPORATION
OF
Riveredge Developing, Inc.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be:

Riveredge Developing, Inc.

The principal place of business of this corporation shall be:

230 South Beach Street, Daytona Beach, FL 32114

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country territory, or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock, having a One Dollar (\$1.00) par value.

ARTICLE IV: REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 230 South Beach Street, Daytona Beach, FL 32114 and the name of the initial registered agent of the corporation at that address is Mitchell Feldman.

ARTICLE V: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI: PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price for which it is offered to others.

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00 MAR 14 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII: SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII: DIRECTORS

This corporation shall have the following members:

PRESIDENT	Mitchell Feldman
VICE-PRESIDENT	Mitchell Feldman
SECRETARY	Mitchell Feldman
TREASURER	Mitchell Feldman

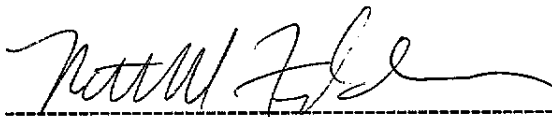
ARTICLE IX: INCORPORATION

The name and street address of the incorporators to these Articles of Incorporation are:

Mitchell Feldman
230 South Beach Street, Daytona Beach, FL 32114

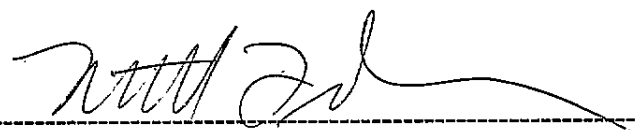
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00 MAR 14 AM 11:05
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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 2nd day of March, 2000.



Mitchell Feldman

Having been named as registered agent for the above stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Florida Statutes §607.0505.

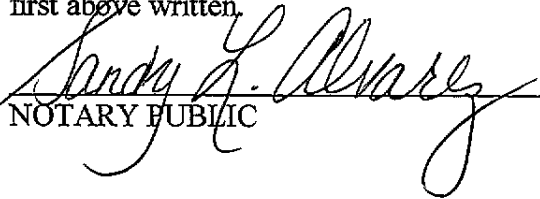


Mitchell Feldman

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared Mitchell Feldman who is personally known or produced prior identification and acknowledged to and before me that he executed said instrument in the capacity and for the purposes therein expressed.

WITNESS my hand and official seal this 2nd day of March, 2000, in the County and State first above written.


NOTARY PUBLIC



Sandy L. Alvarez
My Commission CC765199
Expires May 19, 2000

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00 MAR 14 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA