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Florida Department of State
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To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

RIVER INDUSTRIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION
OF
RIVER INDUSTRIES, INC.

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

NAME: *The name of the corporation shall be:*

RIVER INDUSTRIES, INC.

ARTICLE II

PURPOSE AND POWER: *The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.*

ARTICLE III

PRINCIPAL OFFICE: *The address of the corporation's principal office shall be:*

1325 N.W. 93RD CT. UNIT B-107
MIAMI, FL. 33172

ARTICLE IV

INCORPORATOR(S): *The name and address of the incorporator(s) is*

(are):

PATRICIA RIVERA
1325 N.W. 93RD CT. UNIT B-107
MIAMI, FL. 33172

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TALLAHASSEE, FLORIDA

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ARTICLE V

DIRECTORS: The number of directors constituting the corporation's initial Board of Directors is (are) one whose name and addresses is (are):

PATRICIA RIVERA
1325 N.W. 93RD CT. UNIT B-107
MIAMI, FL. 33172

OFFICERS:

President:	PATRICIA RIVERA	1325 N.W. 93 RD CT. UNIT B-107 MIAMI, FL 33172
Vice President:	PATRICIA RIVERA	1325 N.W. 93 RD CT. UNIT B-107 MIAMI, FL 33172
Secretary:	IRIS RIVERA	1325 N.W. 93 RD CT. UNIT B-107 MIAMI, FL 33172
Treasurer:	IRIS RIVERA	1325 N.W. 93 RD CT. UNIT B-107 MIAMI, FL 33172

ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is ****100**** shares which shares shall be common stock having ****\$1.00**** par value.

ARTICLE VII

DURATION: The duration of the corporation shall be perpetual

ARTICLE VIII


REGISTER AGENT: The name and address of the permanent registered agent is:

PATRICIA RIVERA
1325 N.W. 93RD CT. UNIT B-107
MIAMI, FL. 33172

IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami, Miami-Dade County, Florida on this 3rd day of March, 2001.



SWORN AND SUBSCRIBED before me on this 3rd day of March, 2001.



ANGEL D. CORDOVA
NOTARY PUBLIC, State of Florida

In compliance with section 607.034 of the Florida Statutes, the following is submitted:
desiring to organize or qualify under the laws of the State of Florida, with its principal
place of business in the City of MIAMI County of MIAMI-DADE State of Florida has
name PATRICIA RIVERA located at 1325 N.W. 93RD CT. UNIT B-107, MIAMI, FL as
its agent to accept service of process within the State of Florida.

Mailing address is: 1325 N.W. 93RD CT. UNIT B-107
MIAMI, FL. 33172

ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation,
at the place designated in this Certificate, I hereby am familiar with and accept the duties
and responsibilities as register agent for said corporation and agree to act in this capacity,
and further agree to comply with the provisions of all Statutes relative to the proper and
complete performance of my duties.

Dated this 3rd day of March, 2001.



PATRICIA RIVERA
REGISTER AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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