

FEB. -04' 02 (MON) 09:30
Division of Corporations

UPCHURCH-BAILEY&UPCHURCH

TEL: 8254862

P. 001

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P02000012446

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

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Account Number : 075350000207
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FLORIDA PROFIT CORPORATION OR P.A.

Riberia Street Properties, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

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Audit # H02000028839 ;

ARTICLES OF INCORPORATION
OF
RIBERIA STREET PROPERTIES, INC.

The undersigned natural person, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation is Riberia Street Properties, Inc.

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and this State.

ARTICLE III

Shares of Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at par value of \$1.00 per share.

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ARTICLE IV**Incorporator**

The name and address of the incorporator to these Articles of Incorporation is:

NAME**ADDRESS**

Donald E. Arnett

2406 E. Jackson Street
Orlando, FL 32803**ARTICLE V****Term of Existence**

This corporation is to exist perpetually.

ARTICLE VI**Directors**

This corporation shall have one (1) directors initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than two (2) nor more than five (5).

ARTICLE VII**Initial Directors and Officers**

The name and address of the sole member of the first Board of Directors and the officers are:

NAME**ADDRESS****OFFICE**

Donald E. Arnett

2406 E. Jackson Street
Orlando, FL 32803President/Secretary
Treasurer/Director

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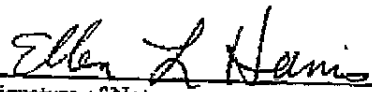
ARTICLE VIII**Principal Office,
Initial Registered Office and Registered Agent**

The street address and mailing address of the principal office of the corporation is 2406 E. Jackson Street, Orlando, FL 32803, and the street address and mailing address of the initial registered office of the corporation is Upchurch, Bailey, and Upchurch, P.A., 780 North Ponce de Leon Boulevard, Post Office Drawer 3007, St. Augustine, Florida 32085. The name of the registered agent for the service of process at that address is Tracy Wilson Upchurch.


Donald E. Arnett

**STATE OF FLORIDA
COUNTY OF ST. JOHNS**

The foregoing instrument was acknowledged before me this 8th day of January, 2002, by Donald E. Arnett, who is personally known to me or who produced as identification


Signature of Notary

Name of Notary Typed, Printed or Stamped

Commission Number

My Commission Expires:

Ellen L. Harris
My Commission CC882888
Expires August 16, 2003

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UPCHURCH-BAILEY&UPCHURCH

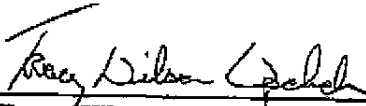
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ACCEPTANCE BY REGISTERED AGENT

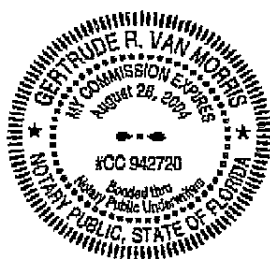
I am familiar with and accept the duties and responsibilities as Registered Agent for the foregoing corporation, to wit: East Jackson Street Properties, Inc.



Tracy Wilson Upchurch

STATE OF FLORIDA

COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 25th day of January, 2002, by Tracy Wilson Upchurch, who is personally known to me, or who has shown _____ as identification.




Signature of Notary

Name of Notary Typed, Printed or Stamped _____

Commission Number _____

My Commission Expires: _____

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