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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY -7 PM 4: 37

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

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-05/07/02--01074--009
*****78.75 *****78.75

SUBJECT: River Source Enterprises, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Elaine D. Papas, Registered Agent
Name (Printed or typed)

2601 N. 64th Avenue
Address

Hollywood, Florida 33024
City, State & Zip

954-963-3224
Daytime Telephone number

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

5-10
late (2)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

02 MAY -7 PM 4: 37

ARTICLE I NAME

The name of the corporation shall be: River Source Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 4424 Gaines Ranch Loop #630, Austin, Texas 78735

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: For the transaction of any or all lawful business for which corporations may be incorporated.

ARTICLE IV SHARES

The number of shares of stock is: 10,000,000 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

CEO - Kenneth P. Royer, Jr., 4424 Gaines Ranch Loop #630, Austin, Texas 78735

COO - Paul Melton, 1881 Harbor View Circle, Weston, FL 33327

CMO - Sandy Masin, 7201 High Bluff Trail, Round Rock, Texas 78681

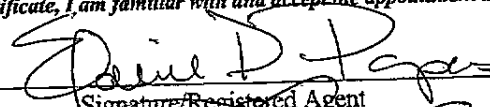
ARTICLE VI REGISTERED AGENTThe name and Florida street address of the registered agent is:

Elaine D. Papas, Esquire, 2601 N. 64th Avenue, Hollywood, Florida 33024

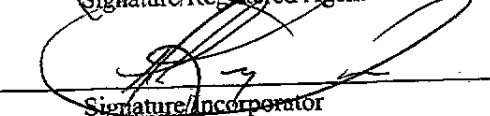
ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Kenneth P. Royer, Jr., 4424 Gaines Ranch Loop #630, Austin, Texas 78735

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

5/6/02

Date

5/3/02

Date