

**Electronic Articles of Incorporation
For**

P02000107159
FILED
October 04, 2002
Sec. Of State

ETHEL RIVERS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ETHEL RIVERS INC.

Article II

The principal place of business address:

2951 NW 174TH STREET
MIAMI, FL. US 33056

The mailing address of the corporation is:

2951 NW 174TH STREET
MIAMI, FL. US 33056

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

DARLENE D RIVERS
2300 NW 175TH STREET
MIAMI, FL. 33056

I certify that I am familiar with and accept the responsibilities of registered agent.

**P02000107159
FILED
October 04, 2002
Sec. Of State**

Registered Agent Signature: DARLENE RIVERS

Article VI

The name and address of the incorporator is:

ETHEL RIVERS INC
2951 NW 174TH STREET
MIAMI FL 33056

Incorporator Signature: E RIVERS

Article VII

The effective date for this corporation shall be:

10/03/2002