

**Electronic Articles of Incorporation
For**

**P02000123305
FILED
November 19, 2002
Sec. Of State**

RIVER HOMES, 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:

RIVER HOMES, INC.

Article II

The principal place of business address:

11330 INDIAN RIVER DRIVE
SEBASTIAN, FL. US 32958

The mailing address of the corporation is:

P. O. BOX 781216
SEBASTIAN, FL. US 329781216

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:

LORAIN C LEITHISER
440 INDIES DRIVE
VERO BEACH, FL. 32963

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

**P02000123305
FILED
November 19, 2002
Sec. Of State**

Registered Agent Signature: LORAIN C. LEITHISER

Article VI

The name and address of the incorporator is:

WILLIAM A. LEITHISER, JR.
440 INDIES DRIVE
VERO BEACH, FL 32963

Incorporator Signature: WILLIAM A. LEITHISER, JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LORAIN C LEITHISER
440 INDIES DRIVE
VERO BEACH, FL. 32963 US

Title: S/T
WILLIAM A LEITHISER JR
440 INDIES DRIVE
VERO BEACH, FL. 32963 US