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(City/State/Zip/Phone #)

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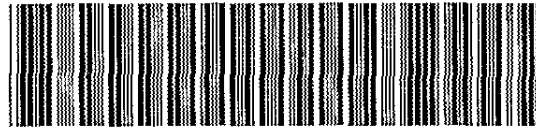
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACHIAZ OZ
20941 N.E. 21st COURT
NORTH MIAMI BEACH, FLORIDA 33179

December 17 2001

Division of Corporations
State of Florida
The Capitol
Tallahassee, Florida 32304

RE: Articles of Incorporation of **RIVER TRAIL, INC.**,

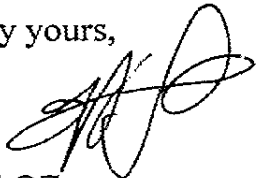
Gentlemen:

Enclosed please find an Original and one (1) copy of the Articles of Incorporation of River Trail, Inc., together with the completed resident agent form.

Also enclosed please find a check in the amount of \$78.75 representing charter tax, filing fee, certified copy and registered agent's fee.

Kindly process the enclosed for incorporation as a Florida corporation and return to this writer the Certificate of Incorporation and a certified copy of the Articles of Incorporation.

Very truly yours,

A handwritten signature in black ink, appearing to be 'Achiaz Oz', written over the closing 'Very truly yours,'.

ACHIAZ OZ

ARTICLES OF INCORPORATION
OF
RIVER TRAIL, INC.,

ARTICLE I
CORPORATE NAME

The name of this corporation is: RIVER TRAIL, INC.

ARTICLE II
NATURE OF CORPORATE BUSINESS

This corporation is organized for the following purpose or purposes: To transact any and all legal business including, but not limited to, the purchase, sale and leasing of real and personal property, whether commercial or private, and any and all businesses related thereto to transact any and all legal business, and to lease, construct, build, and improve real property; and to otherwise engage in investments of real estate and personal property of every class or description and rights and privileges therein, wheresoever situate and all things related thereto including the improvement, development and management of said real and personal property and all things related thereto and for the purpose of transacting any and all legal business.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock having a par value of a \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE IV
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be: Achiaz Oz, 20941 N.E. 21st Court, North Miami Beach, Florida 33179.

ARTICLE V
INITIAL BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the corporation shall have no less than one (1) Director at any time. The name and post office address of each member of the first Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
ACHIAZ OZ	20941 N.E. 21st Court North Miami Beach, Florida 33179

The members of the first Board of Directors shall hold office until the first annual meeting of the stockholders of this corporation.

ARTICLE VI
INCORPORATOR

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
ACHIAZ OZ	20941 N.E. 21st Court North Miami Beach, Florida 33179

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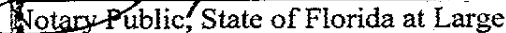
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(SEAL)

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33179 as its Registered Agent to accept service of process within
this State.

By.:

ACHIAZ OZ

The undersigned hereby accepts the foregoing designation as Registered Agent for
the service of process within the State of Florida, and agrees to comply with the
provisions of the law applicable to said designation.

ACHIAZ OZ

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