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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : BAKER & HOSTETLER LLP
Account Number : I19990000077
Phone : (407)649-4043
Fax Number : (407)841-0168

FLORIDA PROFIT CORPORATION OR P.A.

T River Holdings, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

T River Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1700 Lincoln St Suite 2200 Denver, CO 80203

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Holding Company

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

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

A.G.C., Co., 200 S Orange Ave. Suite 2300 Orlando, FL 32801-3432

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Charles W. Webb 1700 Lincoln St. Suite 2200 Denver, CO 80203

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

A.G.C., Co.

[Signature]
Signature/Registered Agent

2/10/03
Date

[Signature]
Signature/Incorporator

2/7/03
Date

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