

**Electronic Articles of Incorporation
For**

**P03000044132
FILED
April 21, 2003
Sec. Of State**

RIVERFLOAT, 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:

RIVERFLOAT, INC.

Article II

The principal place of business address:

1507 SE 15TH STREET SUITE 2
FORT LAUDERDALE, FL. US 33316

The mailing address of the corporation is:

1507 SE 15TH STREET SUITE 2
FORT LAUDERDALE, FL. US 33316

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:

1,000,000

Article V

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

DONALD M STORDAHL
1507 SE 15TH STREET SUITE 2
FORT LAUDERDALE, FL. 33316

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

P03000044132
FILED
April 21, 2003
Sec. Of State

Registered Agent Signature: DONALD M. STORDAHL

Article VI

The name and address of the incorporator is:

DONALD M. STORDAHL
1507 SE 15TH STREET SUITE 2

FORT LAUDERDALE, FL 33316

Incorporator Signature: DONALD M. STORDAHL

Article VII

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

Title: P
DONALD M STORDAHL
1507 SE 15TH STREET SUITE 2
FORT LAUDERDALE, FL. 33316 US

Title: V
LAURA A BOLSER
1507 SE 15TH STREET SUITE 2
FORT LAUDERDALE, FL. 33316 US

Title: V
GEORGE S GASPAR
1507 SE 15TH STREET SUITE 2
FORT LAUDERDALE, FL. 33316

Title: V
JEFFREY HERSH
1507 SE 15TH STREET SUITE 2
FORT LAUDERDALE, FL. 33316 US