

**Electronic Articles of Incorporation
For**

P03000052881
FILED
May 13, 2003
Sec. Of State

RIO NICHE, 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:

RIO NICHE, INC.

Article II

The principal place of business address:

3591 SOUTH KERNAN BLVD.
#336
JACKSONVILLE, FL. US 32224

The mailing address of the corporation is:

3591 SOUTH KERNAN BLVD.
#336
JACKSONVILLE, FL. US 32224

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:

JASON M PIERI SR.
3591 SOUTH KERNAN BLVD.
#336
JACKSONVILLE, FL. 32224

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

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Registered Agent Signature: JASON M. PIERI SR.

Article VI

The name and address of the incorporator is:

JASON M. PIERI SR.
3591 SOUTH KERNAN BLVD. #336
JACKSONVILLE, FL 32224

Incorporator Signature: JASON M. PIERI SR.

Article VII

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

Title: P
JASON M PIERI SR.
3591 SOUTH KERNAN BLVD. #336
JACKSONVILLE, FL. 32224 US

Title: VP
ROBERT T KEMP
7064 SHADY PINE STREET WEST
JACKSONVILLE, FL. 32244 US

Title: ND
LOUELLA C MORALES
4435 TOUCHTON ROAD EAST
JACKSONVILLE, FL. 32246 US