

**Electronic Articles of Incorporation  
For**

**P03000071959  
FILED  
June 30, 2003  
Sec. Of State**

GREAT RIVER, 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:

GREAT RIVER, INC

**Article II**

The principal place of business address:

10601 U S HIGHWAY 441  
C-15  
LEESBURG, FL. 34788

The mailing address of the corporation is:

C/O CATHY, 401 BROADWAY  
405  
NEW YORK, NY. 10013

**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:

1000

**Article V**

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

XIANMEI YE  
10601 U S HIGHWAY 441  
C-15  
LEESBURG, FL. 34788

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

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Registered Agent Signature: YE, XIANMEI

### **Article VI**

The name and address of the incorporator is:

CATHY LEE  
401 BROADWAY, SUITE 405  
NEW YORK, NY 10013

Incorporator Signature: CATHY LEE

### **Article VII**

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

Title: P  
XIANMEI YE  
10601 U S HIGHWAY 441, C-15  
LEESBURG, FL. 34788