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DIANE P. RIVERA
RivConsulting Inc.
10301 SW 18 ST
DAVIE FL 33324-7431

(Address)

954-635-6186

(City/State/Zip/Phone #)

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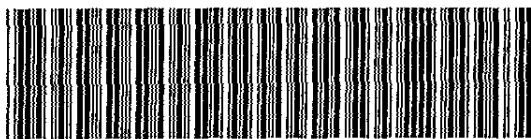
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ARTICLES OF INCORPORATION

OF

rivConsulting Inc.

ARTICLE I - NAME OF CORPORATION

The name of the Corporation shall be rivConsulting Inc.

ARTICLE II - CORPORATE ADDRESS

The principal office of the Corporation and mailing address is: 10301 S.W. 18 ST., Davie, FL 33324

ARTICLE III - BEGINNING OF CORPORATE EXISTENCE

The existence of this Corporation shall commence on the 15th of July, 2003, provided that if such day be authorized under law, then on the earliest day allowable pursuant to Florida law for commencement of Corporate existence.

The existence of this Corporation shall be perpetual.

ARTICLE IV - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

| <u>NUMBER OF SHARES</u> <u>AUTHORIZED</u> | <u>PAR VALUE</u> <u>PER SHARE</u> | <u>CLASS OF STOCK</u> |
|--|--------------------------------------|-----------------------|
| 1,000 | \$1.00 | Common |

ARTICLE VI- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for each cash or any new stock of this Corporation of the same kind, class or series as that which she already holds, shall have the right to purchase her pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII- INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this Corporation and the name of the initial registered agent of this Corporation at such address are as follows:

| <u>REGISTERED</u> <u>AGENT</u> | <u>STREET ADDRESS OF</u> <u>REGISTERED AGENT</u> |
|-----------------------------------|---|
| DIANE P. RIVERA | 10301 S.W. 18 ST. DAVIE, FL 33324 |

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ARTICLE VIII- INITIAL BOARD OF DIRECTORS

The Corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial Director of this Corporation shall be the Incorporator named below:

DIANE P. RIVERA

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

NAME

ADDRESS

DIANE P. RIVERA

10301 S.W. 18 ST.
DAVIE, FL 33324

ARTICLE X - IDEMNIFICATION

The Corporation shall indemnify all Officers and Directors and former Officers and Directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23 day of June, 2003.

I HEREBY AM FAMILIAR WITH AND ACCEPT
THE DUTIES AND RESPONSIBILITIES OF THE
REGISTERED AGENT.


DIANE P. RIVERA

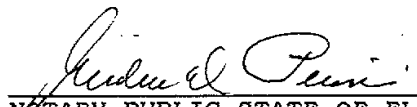
INCORPORATOR/ REGISTERED AGENT

STATE OF FLORIDA)
)SS.
COUNTY OF BROWARD COUNTY)

BEFORE ME, the undersigned authority, this day personally appeared Diane P. Rivera to me (X) personally known, or () presented as I.D.: _____ who did take an oath, and known to me to be the same person described in and who executed the foregoing Articles of Incorporation, and she acknowledged the foregoing to be her act and deed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my seal of office the day and year above written.

SEAL:


NOTARY PUBLIC STATE OF FLORIDA



Andrew D Perini
My Commission DD188363
Expires June 03, 2007