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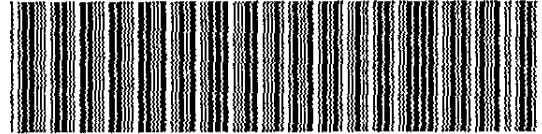
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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EAGLE RIVER 2000
511 Royal Ridge Street
Valrico, FL 33594
(813) 689-0286

August 13, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Proposed Corporate Name: Eagle River 2000

Gentlemen:

Enclosed, please find an original and one (1) copy of the Articles of Incorporation. I have also enclosed a check in the amount of \$70.00 to cover the cost of the filing fee.

Should you have any questions, please contact me.

Sincerely,


Michelle Goeddaeus

/mg
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 20, 2003

MICHELLE GOEDDAEUS
511 ROYAL RIDGE STREET
VALRICO, FL 33594

SUBJECT: EAGLE RIVER 2000
Ref. Number: W03000023728

We have received your document for EAGLE RIVER 2000 and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 403A00047259

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
EAGLE RIVER 2000, INC.**

Article I - Name

The name of this corporation is: EAGLE RIVER 2000, INC.

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose

This corporation is organized and incorporated for the purpose of carrying on any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 per value common stock.

Article V - Corporation's Principal Office

The principal office of the corporation shall be: 511 Royal Ridge Street, Valrico, FL 33594. The mailing address of the corporation is 511 Royal Ridge Street, Valrico, FL 33594.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2228 Lake Woodberry Circle, Brandon, FL 33510, and the name of the initial registered agent for this corporation at that address is: MICHELLE GOEDDAEUS.

Article VII - Initial Board of Directors

This corporation shall have (4) four directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Ronald Goeddaeus, 511 Royal Ridge St., Valrico, FL 33594

Michelle Goeddaeus, 2228 Lake Woodberry Cir., Brandon, FL 33510

Miriam Goeddaeus, 511 Royal Ridge St., Valrico, FL 33594

Sean Goeddaeus, 511 Royal Ridge St., Valrico, FL 33594

Article VIII - Incorporator

The name and address of the person signing these articles is: Michelle Goeddaeus, 2228 Lake Woodberry Circle, Brandon, FL 33510.

Article IX – Effective Date

These Articles of Incorporation shall be effective August 22, 2003.

Article X – Management

The business and affairs of the Corporation shall be managed by the shareholders of the Corporation and the Board of Directors.

Article XI – Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

Article XII – Preemptive Rights

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the part value thereof, a pro rata portion of:

(1) Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the articles of incorporation as originally filed or by any thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof; or

(2) Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

Article XIII – Cumulative Voting Rights

The principle of cumulative voting shall apply in all elections of directors of the corporation. Each stockholder entitled to vote shall have votes equal to the number of shares with voting rights held by him multiplied by the number of directors to be elected, and each may cast all of his votes for a single candidate, or may divide and distribute his votes among any two or more candidates, as he sees fit. Each stockholder may, if he desires, cast fewer than all the votes to which he is entitled at any election of directors,

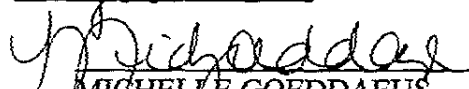
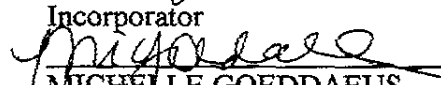
but no ballot shall be valid if the total votes shown thereon are in excess of the total number of votes to which the stockholder casting such ballot is entitled.

At any such election, the candidates receiving the highest number of votes, up to the number of directors to be chosen

Article XV – Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this restriction.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25 day of August, 2003.


MICHELLE GOEDDAEUS
Incorporator

MICHELLE GOEDDAEUS
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

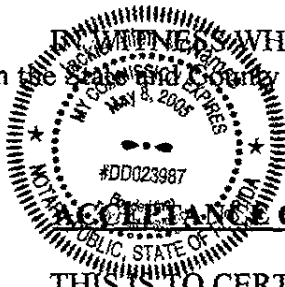
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State of FLORIDA)
County of HILLSBOROUGH)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared MICHELLE GOEDDAEUS known to me and known by me to be the person who executed the foregoing Articles of Incorporation as incorporator and registered agent, and she acknowledged before me that she executed these Articles of Incorporation and provided a Florida Drivers License as proof of identification.


IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 25 day of August, 2003.




Notary Public

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

THIS IS TO CERTIFY that I, MICHELLE GOEDDAEUS, does hereby accept the designation of Registered Agent for EAGLE RIVER 2000, INC., further, that the registered office of EAGE RIVER 2000, INC., shall be maintained at 2228 Lake Woodberry Circle, Brandon, Florida 33510.


MICHELLE GOEDDAEUS
As Registered Agent for
Eagle River 2000, Inc.