

# P03000115196

Florida Department of State  
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Fax Number : (850)205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

**EFFECTIVE DATE**  
**10-14-03**

## FLORIDA PROFIT CORPORATION OR P.A.

River Group, Inc.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 15, 2003

CORPORATE CREATIONS INTERNATIONAL

SUBJECT: RIVER GROUP, INC.  
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*The Rivers Group Corp.*

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
River Group USA, Inc.

### Article II. Address

The Corporation's mailing address is:  
River Group USA, Inc.  
7340 NW US Highway 27  
Suite 212  
Ocala FL 34482

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Tom Warriner

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:  
Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 14, 2003.

The undersigned incorporator executed these Articles of Incorporation on October 16, 2003.



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CORPORATE CREATIONS INTERNATIONAL INC.  
Karla Sarria Vice President  
by V. Cine as attorney-in-fact

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

River Group USA, Inc.

**REGISTERED AGENT/OFFICE:**

Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.  
Karla Sarria, Vice President  
by V. Cine as attorney-in-fact

Date: October 16, 2003

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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