

Division of Corporations

P03000119016Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FLORIDA PROFIT CORPORATION OR P.A.

Riveredge Management Co., Inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

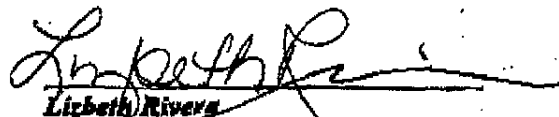
RIVEREDGE MANAGEMENT CO., INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is:
RIVEREDGE MANAGEMENT CO., INC.
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 200 shares with no par value
5. The principal physical and mailing address of the corporation will be:
647 Riviera Drive, Boyton Beach, FL 33435
6. The name and address of the person who shall serve as the initial Director is:
Alan Koenigheit, 647 Riviera Drive, Boyton Beach, FL 33435
7. The address of the initial registered agent is 647 Riviera Drive, Boyton Beach, FL 33435, and the name of the initial registered agent as such address is:
Alan Koenigheit
8. The name and address of the sole incorporator is:
Lizbeth Rivera, c/o BlumbergExcelisior Corporate Services, Inc.,
62 White Street, 2nd Floor, New York, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: September 7, 2003


Lizbeth Rivera
Sole Incorporator

Blumberg Excelisior Corporate Services
62 White Street New York, NY 10013
(212) 431-8000

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BLUMBERGEXCELSIOR
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ACCEPTANCE OF APPOINTMENT

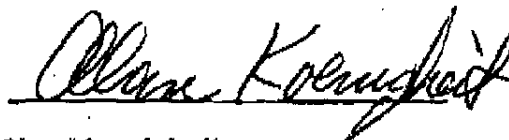
AS

REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, do hereby accept appointment as Registered Agent of RIVEREDGE
MANAGEMENT CO., INC., the within named corporation in the state of Florida.

Dated: September 7, 2003



Alan Koenighelt
Registered Agent

Blumberg Excelsior Corporate Services
62 White Street
New York, NY 10013
(212) 431-5000

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