

**Electronic Articles of Incorporation
For**

P03000155198
FILED
December 18, 2003
Sec. Of State

WARD RIVER INVESTMENTS, 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:

WARD RIVER INVESTMENTS, INC.

Article II

The principal place of business address:

ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL. US 33131

The mailing address of the corporation is:

ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL. US 33131

Article III

The purpose for which this corporation is organized is:

PURCHASE AND SALE OF REAL AND PERSONAL PROPERTY FOR RESALE
AND/OR DEVELOPMENT PURPOSES.

Article IV

The number of shares the corporation is authorized to issue is:

100,000

Article V

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

COPROLITE CORPORATION
ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL. 33131

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

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Registered Agent Signature: STEPHEN A. BLASS

Article VI

The name and address of the incorporator is:

STEPHEN A. BLASS
ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL 33131

Incorporator Signature: STEPHEN A. BLASS

Article VII

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

Title: D/P
MELVIN F FRANKEL
ONE SOUTHEAST THIRD AVE, STE 2130
MIAMI, FL. 33131 US

Title: DVS
STEPHEN A BLASS
ONE SOUTHEAST THIRD AVE, STE 2130
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

12/18/2003