

**Electronic Articles of Incorporation
For**

P04000012805
FILED
January 16, 2004
Sec. Of State

R.I.E.M. ENTERPRISES INCORPORATED

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:

R.I.E.M. ENTERPRISES INCORPORATED

Article II

The principal place of business address:

6742 VIA REGINA
BOCA RATON, FL. 33433

The mailing address of the corporation is:

6742 VIA REGINA
BOCA RATON, FL. 33433

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1

Article V

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

SHEILA GOTTLIEB
6742 VIA REGINA
BOCA RATON, FL. 33433

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

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Registered Agent Signature: SHEILA GOTTLIEB

Article VI

The name and address of the incorporator is:

SHEILA GOTTLIEB
6742 VIA REGINA
BOCA RATON, FL 33433

Incorporator Signature: SHEILA GOTTLIEB

Article VII

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

Title: P
TARA L BALZANO
303 EAST 83RD STREET, APT. 26G
NEW YORK, NY. 10028

Article VIII

The effective date for this corporation shall be:

01/14/2004