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Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number: 120010000247
Phone: (305)674-3313

Fax Number : (305) 675-2811

FLORIDA PROFIT CORPORATION OR P.A.

RIO DE ST. PAUL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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Corporate Filing

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Mar. 2. 2004 12:49PM Coldwell Banker Tatum Williams

No.04EE P. 2

Articles of Incorporation

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I: NAME

The name of the corporation shall be:

RIO DE ST. PAUL, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailing address is:

3610 SOUTHERN PINES DR. MIDDLEBURG, Florida 32068

ARTICLE III: PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV: SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

Director & President

DAVID JACKSON

3610 SOUTHERN PINES DR.

CLAY COUNTY, FLORIDA 32068

Director & Vice President

SANDRA JACKSON

3610 SOUTHERN PINES DR.

CLAY COUNTY, FLORIDA 32068

04 MAR -2 AM 9: 52 SECRETARY OF STATE

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Mar. 2. 2004 12:49PM Goldweil Banker Tatum Williams

No. 2455 P 3

PAGE 2 RIO DE ST. PAUL, INC.

ARTICLE VI: REGISTERED AGENT

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

DAVID JACKSON

3610 SOUTHERN PINES DR.

CLAY COUNTY, FLORIDA 32068

ARTICLE VII: INCORPORATOR

The name and Florida street address of the incorporator is:

DAVID JACKSON

3610 SOUTHERN PINES DR.

CLAY COUNTY, FLORIDA 32068

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DAVID JACKSON / Registered Agent

DAVID JACKSON / Incorporator

Date

Date

ARY OF STATE ASSEE, FLORIDA