

**Electronic Articles of Incorporation
For**

P04000095517
FILED
June 23, 2004
Sec. Of State
jshivers

DOWN BY THE RIVER, 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:

DOWN BY THE RIVER, INC.

Article II

The principal place of business address:

221 CRAWFORD ROAD
APT. 6
NEW SMYRNA BEACH, FL. US 32169

The mailing address of the corporation is:

P.O. BOX 1371
NEW SMYRNA BEACH, FL. US 32170

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:

10,000

Article V

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

ROSS A LUMSDEN
221 CRAWFORD ROAD
APT. 6
NEW SMYRNA BEACH, FL. 32169

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

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Registered Agent Signature: ROSS A. LUMSDEN

Article VI

The name and address of the incorporator is:

ROSS A. LUMSDEN
P.O. BOX 1371
NEW SMYRNA BEACH, FLORIDA 32170

Incorporator Signature: ROSS A. LUMSDEN

Article VII

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

Title: P
ROSS A LUMSDEN
P.O. BOX 1371
NEW SMYRNA BEACH, FL. 32170 US