

**Electronic Articles of Incorporation  
For**

P04000116112  
FILED  
August 10, 2004  
Sec. Of State  
cblalock

RIVER STONE 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:

RIVER STONE INC

**Article II**

The principal place of business address:

7735 N W 146 STREET  
203  
MIAMI LAKES, FL. 33016

The mailing address of the corporation is:

P.O. BOX 173686  
HIALEAH, FL. 33017

**Article III**

The purpose for which this corporation is organized is:

ANY PURPOSE

**Article IV**

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

100

**Article V**

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

FIDEL CHUY  
7735 NW 146 ST 203  
MIAMI LAKES, FL. 33016

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

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Registered Agent Signature: FIDEL CHUY

### **Article VI**

The name and address of the incorporator is:

FIDEL CHUY  
PO BOX 173686  
HIALEAL, FL 33017

Incorporator Signature: FIDEL CHUY

### **Article VII**

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

Title: VP  
FIDEL CHUY  
PO BOX 173686  
HIALEAH, FL. 33017 US

Title: P  
CARMEN A CHUY  
PO BOX 173686  
HIALEAH, FL. 33017 US

### **Article VIII**

The effective date for this corporation shall be:

08/09/2004