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A1A#CORPORATE#SERVICES

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Division of Corporations

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Division of Corporations
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To:

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Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

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FLORIDA PROFIT CORPORATION OR P.A.

River Oaks, Inc

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10/25/2004 10:05 PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 25, 2004

A1A CORPORATE SERVICES INC

SUBJECT: RIVER OAKS, INC.
REF: WD4000039100

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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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:
River Oaks Brokerage & Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
556 Honeysuckle Drive
Vero Beach, FL 32963

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 \$ 0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:
Director & President:
Christy Northfield
556 Honeysuckle Drive
Vero Beach, FL 32963

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PAGE 2 River Oaks Brokerage & Consulting, Inc.

ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

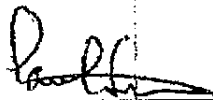
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

 Paul Smith V.P.

A1A REGISTERED AGENT INC./Registered Agent

10/26/04
Date

 Paul Smith V.P.

A1A REGISTERED AGENT INC./Incorporator

10/26/04
Date

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