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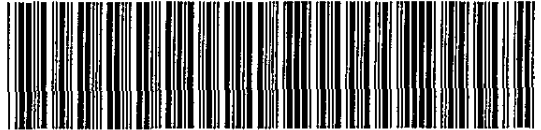
(Business Entity Name)

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ERNIE C. LISCH

ATTORNEY AT LAW

3011 MANATEE AVENUE WEST
BRADENTON, FLORIDA 34205

November 2, 2004

TELEPHONE
(941) 748-8464
FACSIMILE
(941) 747-1461

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: North River Financial Services, Inc.
Our File No. 04-202

To Whomever It May Concern:

Attached hereto for filing are Articles of Incorporation for North River Financial Services, Inc., together with a check in the amount of \$122.50. Please return confirmation of the filing to my office at the above address.

Thank you for your attention to this matter.

Sincerely yours,


Ernie C. Lisch

ECL/dez
enc.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NORTH RIVER FINANCIAL SERVICES, INC.
ARTICLE I - NAME AND CORPORATE ADDRESS

The name of this corporation is North River Financial Services, Inc., with its mailing address and principal office located at 2750 Stickney Point Road, Suite 107, Sarasota, Florida 34231.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock have a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 2750 Stickney Point Road, Suite 107, Sarasota, Florida 34231, and the initial registered agent of this corporation at such office shall be Nicholas D. Manukas, Jr., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time, but in no case shall the number of directors be less than one. The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Nicholas D. Manukas, Jr.	2750 Stickney Point Road, Suite 107 Sarasota, Florida 34231

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ARTICLE VII - INCORPORATORS

The names and street addresses of the persons signing these Articles of Incorporation are:

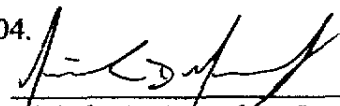
<u>Name</u>	<u>Address</u>
Nicholas D. Manukas, Jr.	2750 Stickney Point Road, Suite 107 Sarasota, Florida 34231

ARTICLE VIII - INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

Nicholas D. Manukas - President/Secretary/Treasurer
2750 Stickney Point Road, Suite 107
Sarasota, Florida 34231

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of November, 2004.



Nicholas D. Manukas, Jr., Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing Articles of Incorporation of North River Financial Services, Inc. were acknowledged before me this 3rd day of November, 2004, by Nicholas D. Manukas, Jr., as Incorporator, who is personally known to me or who has produced as identification: _____
My Commission Expires: _____


Notary Public
Print Name: _____ Gary S. Ellis
Commission #: _____ My Commission DD231052
Expires July 10, 2007

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for North River Financial Services, Inc., at the place designated in the Articles of Incorporation, Nicholas D. Manukas, Jr. agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keep open such office.

DATE: November 3, 2004



Nicholas D. Manukas