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TRANSMITTAL LETTER

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

RIVERDALE HOLDINGS GROUP, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) SUBJECT:

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

X\$70.00 Filing Fee

□ \$78.75 Filing Fee & Certificate of Status

\$78,75 **3**\$87.50 Filing Fee Filing Fee, & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

Louis W. RATFIELS Name (Printed or typed) FROM: ____

LAKE WORTH ROAD # 316 Address

LIKL WATH FL 33467. 2536 City, State & Zip

571. 439. 1492 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME The name of the corporation shall be: RIVERDALE HOLDINGS GROUP, INC.

ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:

8728 SW 194th CT, DUNNELLON, FLORIDA 34432-2793

ARTICLE III NATURE OF BUSINESS

ADMINISTRATIVE SERVICES

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of Class A common voting stock at \$1.00 par value per share

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address of the initial registered agent are:

04 0EC -8

5 Hd

Louis W. Ratfield 7765 Lake Worth Road, #316, Lake Worth, Florida 33467-2536

ARTICLE VI INCORPORATOR The name and address of the incorporator to these Articles of Incorporation are:

TUART SLONIN, PRESIDENT FORT MUDERDALE, FLORIDA 33310 11.20.01 Signature/Incorporator

(An additional article must be added if an effective date is requested)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

<u>/1.20.07</u> Date