

**Electronic Articles of Incorporation
For**

P05000027436
FILED
February 21, 2005
Sec. Of State
tburch

RIVERWOOD INTERIORS, 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:

RIVERWOOD INTERIORS, INC

Article II

The principal place of business address:

4732 RIVERWOOD DRIVE
SARASOTA, FL. 34231

The mailing address of the corporation is:

4732 RIVERWOOD DRIVE
SARASOTA, FL. 34231

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:

500

Article V

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

JAMES M MAXEY
4732 RIVERWOOD DRIVE
SARASOTA, FL. 34231

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

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Registered Agent Signature: JAMES M MAXEY

Article VI

The name and address of the incorporator is:

JAMES M. MAXEY 4732 RIVERWOOD DRIVE
SARASOTA FL 34231

Incorporator Signature: JAMES M. MAXEY

Article VII

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

Title: P
JAMES M MAXEY
4732 RIVERWOOD DR
SARASOTA, FL. 34231

Article VIII

The effective date for this corporation shall be:

03/01/2005