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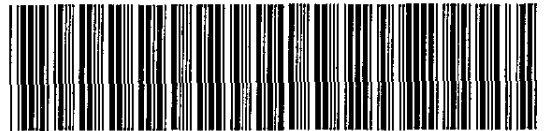
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05 JUN -6 PM 2:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# *River City Home Solutions, Inc.*

1177 Park Avenue, Suite 5-156  
Orange Park, FL 32073

May 30, 2005

Florida Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

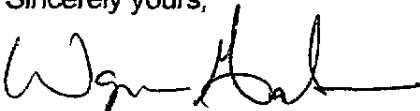
**RE: Incorporation of River City Home Solutions, Inc.**

Dear Sir or Madam:

Enclosed are the completed Articles of Incorporation of River City Home Solutions, Inc. In addition, I have enclosed a check for \$78.75 to cover the various fees.

If there are any questions, please contact me.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'Wayne Garab', written over a horizontal line.

Wayne Garab  
Officer

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
*River City Home Solutions,  
Inc.***

***ARTICLE I. NAME***

The name of the corporation is:

River City Home Solutions, Inc.

Its business shall be conducted in the United States and its possessions and in all foreign countries, wherever necessary or convenient.

***ARTICLE II. BUSINESS***

The general nature of the business or businesses to be transacted, conducted and carried on by this corporation shall be to engage in any activity or business permitted under the laws of Florida.

***ARTICLE III. CAPITAL STOCK***

The authorized capital stock of this corporation shall be 500 shares of common stock, each share having a par value of \$1.00.

***ARTICLE IV. TERM***

The term for which this corporation is formed is and shall be perpetual or until dissolved according to law.

***ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT***

The street address of the initial registered office of this corporation in the State of Florida is:

1177 Park Avenue, Suite 5-156  
Orange Park, FL 32073

The name of the initial registered agent of this corporation at that address is:

Wayne Garab

The principal office and the mailing address of this corporation is:

1177 Park Avenue, Suite 5-156  
Orange Park, FL 32073

***ARTICLE VI. INITIAL BOARD OF DIRECTORS***

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

***NAME***

***STREET ADDRESS***

Wayne Garab

1177 Park Avenue, Suite 5-156  
Orange Park, FL 32073

***ARTICLE VII. INCORPORATORS***

The name and address of the persons signing these Articles is:


***NAME***

***STREET ADDRESS***

Wayne Garab

1177 Park Avenue, Suite 5-156  
Orange Park, FL 32073

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set their hand and seal of this Monday, May 30, 2005.

  
Wayne Garab (SEAL)

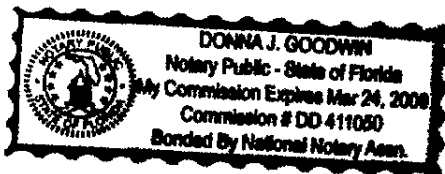
STATE OF FLORIDA )  
: ss  
COUNTY OF CLAY )

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Wayne Garab known to me or has produced Drivers license as identification and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid.

Date: May 30, 2005

  
Notary Public State of Florida



My Commission Expires: MARCH 24, 2009

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**


Pursuant to Chapter 607.034, Florida Statutes, the following is submitted, in compliance with said Act:

First—That **River City Home Solutions, Inc.** desiring

to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 1177 Park Avenue, Suite 5-156 , City of Orange Park, County of Clay State of Florida, has named Wayne Garab located at 1177 Park Avenue, Suite 5-156 , City of Orange Park, County of Clay, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By   
Wayne Garab, Registered Agent

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TALLAHASSEE FLORIDA