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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 Phone : (305)266-4080 Fax Number : (305)221-2388

### FLORIDA PROFIT CORPORATION OR P.A.

RIVER ENTERPRISES, CORP.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
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6/3/2005

# HOSO00 1393V1

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida

Particles of Incorporation.

### NAME

The name of the corporation shall be: RIVER ENTERPRISES, CORP.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1470 W. 44 TERR HIALEAH, FL. 33012

#### ARTICLE III **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated []COMMON SHARES.[]

#### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUIS E. CHAVEZ 1470 W. 44 TERR HIALEAH, FL. 33012

Prepared by: LUIS E. CHAVEZ

1470 W. 44 TERR HIALEAH, FL. 33012

305 8250442

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.

3850 S.W. 87 AVE. SUITE 307

MIAMI, FL. 33165 (305) 221-2340

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#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LUIS E. CHAVEZ 1470 W. 44 TERR HIALEAH, FL. 33012 DIRECTOR & PRESIDENT

| The u | ndersigned in | corporator(s) has(h | ive) executed these Articles of | of Incorporation this |
|-------|---------------|---------------------|---------------------------------|-----------------------|
| 3     | _day of       | JUNE                | , 2005                          |                       |
|       |               |                     | f D                             |                       |
|       |               |                     | Signature                       | <del></del>           |
|       |               |                     | Signature                       |                       |
|       |               | <del></del>         | Signature                       | <u>.</u>              |

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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## HOVOOO 139351

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: RIVER ENTERPRISES, CORP.,
- 2. The name and address of the registered agent and office is:

LUIS E. CHAVEZ 1470 W. 44 TERR HIALEAH, FL. 33012

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)

(DATE) 6-3-05

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