

**Electronic Articles of Incorporation
For**

P05000094957
FILED
July 05, 2005
Sec. Of State
tburch

RIVERPORT CUSTOM HEADBOARDS 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:

RIVERPORT CUSTOM HEADBOARDS INC.

Article II

The principal place of business address:

1010 E. BUSCH BLVD
108
TAMPA, FL. 33612

The mailing address of the corporation is:

P.O. BOX 271801
TAMPA, FL. 33618

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:

3

Article V

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

ANNA M PORTALATIN
30131 BARNABY LANE
WESLEY CHAPEL, FL. 33543

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

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Registered Agent Signature: ANNA M. PORTALATIN

Article VI

The name and address of the incorporator is:

DANIEL PORTALATIN 1010 E. BUSCH BLVD
SUITE 108
TAMPA, FL 33612

Incorporator Signature: DANIEL PORTALATIN

Article VII

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

Title: P
DANIEL RIVERA
1010 E. BUSCH BLVD
TAMPA, FL. 33612

Title: P
ANNA M PORTALATIN
P.O.BOX 271801
TAMPA, FL. 33618

Title: P
ELIZABETH LAFONTAINE
11300 66TH STREET (SUITE 1010)
LARGO, FL. 33773

Title: O
DIANNE P RIVERA
P.O. BOX 271801
TAMPA, FL. 33618

Title: O
TIMOTHY D PORTALATIN
30131 BARNABY LANE
WESLEY CHAPEL, FL. 33543

Title: P
DANIEL PORTALATIN
P.O. BOX 271801
TAMPA, FL. 33618

Article VIII

The effective date for this corporation shall be:

07/01/2005