

**Electronic Articles of Incorporation  
For**

P05000132079  
FILED  
September 26, 2005  
Sec. Of State  
clewis

NEW RIVER CORPORATE HOLDINGS, 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:

NEW RIVER CORPORATE HOLDINGS, INC.

**Article II**

The principal place of business address:

700 NW 57 COURT  
FORT LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

700 NW 57 COURT  
FORT LAUDERDALE, FL. US 33309

**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:

1000

**Article V**

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

CHARLES S DALE  
414 NE 4 STREET  
FORT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: CHARLES S. DALE

### **Article VI**

The name and address of the incorporator is:

CHARLES S. DALE  
414 NE 4 STREET  
FORT LAUDERDALE, FL 33301

Incorporator Signature: CHARLES S. DALE