

P0600036282

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000065092 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
06 MAR 10 PM 12:46  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**river phoenix development corp.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 02      |
| Estimated Charge      | \$78.75 |

Electronic Filing Menu Corporate Filing Menu

Help

②

H060000065092

ARTICLES OF INCORPORATION  
FOR  
RIVER PHOENIX DEVELOPMENT CORP.

ARTICLE I NAME:  
River Phoenix Development Corp.

ARTICLE II PRINCIPAL OFFICE:  
CorTrust Reg.  
Pflugsstrasse 10, P.O. Box 1136, FL-9490 Vaduz, Liechtenstein

ARTICLE III PURPOSE:  
General Business

ARTICLE IV SHARES:  
One Shareholder: River Phoenix Development, Inc., a British Virgin Island corporation

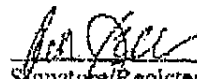
ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS:

|                    |                        |
|--------------------|------------------------|
| Norma Beck         | Director and President |
| Sibylle Hefli      | Director and Secretary |
| Nicole Graus       | Director               |
| Elke Greifenfelder | Director               |
| Michaela Bitschnau | Director               |

ARTICLE VI REGISTERED AGENT:  
Legal Assets, Inc.  
1401 Brickell Avenue; Suite 700  
Miami, Florida 33131

ARTICLE VII INCORPORATOR:  
Norma Beck  
Pflugsstrasse 10,  
P.O. Box 1136,  
FL-9490 Vaduz, Liechtenstein

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

March 8, 2006  
\_\_\_\_\_  
Date

FILED  
06 MAR 10 PM 12:46  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

H060000065092