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SCOTT KETCHUM, P.A.

PAGE 01/04

Division of Corporations

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

From:
Account Name : LAW OFFICES OF SCOTT M. KETCHUM, P.A.
Account Number : I20060000128
Phone : (239) 403-0148
Fax Number : (239) 403-0965

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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Pine River Construction, Inc., a Florida corporation

Certificate of Status	0
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Help

9-20-06
20

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**ARTICLES OF INCORPORATION
OF
PINE RIVER CONSTRUCTION, INC.**

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is: **PINE RIVER CONSTRUCTION, INC.** a Florida corporation.

**ARTICLE II
CAPITAL STOCK AND SHAREHOLDERS**

The aggregate number of shares which this Corporation shall have authority to issue is ONE THOUSAND (1,000) shares of common stock, the par value of each such share being ONE CENT (\$.01).

**ARTICLE III
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is one (1), and the names and addresses of the persons who shall serve as members of the Board of Directors until the election of their successors are as follows:

<u>Name</u>	<u>Address</u>
Javier Gonzalez	6017 Pine Ridge Road, #189 Naples, FL 34119

**ARTICLE IV
INITIAL OFFICERS**

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President, Vice President, Secretary & Treasurer	Javier Gonzalez	6017 Pine Ridge Road, #189 Naples, FL 34119

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ARTICLE V
INCORPORATOR

The sole incorporator of the Corporation is Javier Gonzalez, whose address is 6017 Pine Ridge Road, #189, Naples, FL 34119.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 692 Goodlette Road North, Naples, Florida 34102, and the name of the initial registered agent of this Corporation at that address is: Scott M. Ketchum, Esquire.

ARTICLE VII
PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be: 6017 Pine Ridge Road, #189, Naples, FL 34119.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 19th day of September, 2006.



Javier Gonzalez, Incorporator

Fax Audit #:H060002316913

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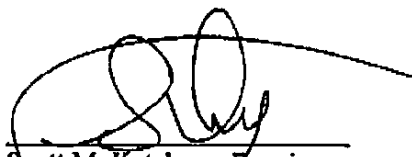
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT PINE RIVER CONSTRUCTION, INC., organized and qualified under the laws of the
State of Florida, with its principal place of business located at, 6017 Pine Ridge Road, #189, Naples,
FL 34119, has named Scott M. Ketchum, Esquire, located at 692 Goodlette Road North, Naples,
Florida 34102, as its registered agent to accept service of process within Florida.

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 agree to 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.

Dated this 19th day of September, 2006.


Scott M. Ketchum, Esquire

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