

**Electronic Articles of Incorporation
For**

P06000133682
FILED
October 20, 2006
Sec. Of State
jshivers

RIVER GRAND 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:

RIVER GRAND HOLDINGS, INC.

Article II

The principal place of business address:

138 PALM COAST PKWY
SUITE 253
PALM COAST, FL. 32137

The mailing address of the corporation is:

138 PALM COAST PKWY
SUITE 253
PALM COAST, FL. 32137

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:

100

Article V

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

BEN SAVY ACCOUNTING, INC.
25 PINE CONE DRIVE
PALM COAST, FL. 32164

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

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Registered Agent Signature: BENJAMIN SAVY

Article VI

The name and address of the incorporator is:

ROBERT RIOPEL
138 PALM COAST PKWY
SUITE 253
PALM COAST, FL 32137

Incorporator Signature: ROBERT RIOPEL

Article VII

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

Title: P
ROBERT RIOPEL
138 PALM COAST PKWY, SUITE 253
PALM COAST, FL. 32137

Article VIII

The effective date for this corporation shall be:

10/20/2006