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(Business Entity Name)		
(Document Number)		
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COVER LETTER

► FILED

06 DEC -8 PH 4: 53

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SECRETARY OF STATE TALLAHASSEE, FLORIDA

SUBJECT: RIVER SOUTH I, INC		
(PROPOSED CORPORAT	ΓΕ NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original and one (1) copy of the article \$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: EDWIN NEGRON	(Printed or typed)	
179 N.E. 23 STREET,	SUITE 3	
MIAMI, FL 33137	State & Zip	
(786) 398-6155		

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number



FLORIDA DEPARTMENT OF STATE Division of Corporations

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06 DEC -8 PM 4:5~

SECRETARY OF STATE TALLAHASSEE, FLORIDA

November 30, 2006

EDWIN NEGRON 179 NE 23 STREET SUITE 3 MIAMI, FL 33137

SUBJECT: RIVER SOUTH I, INC. Ref. Number: W06000051920

We have received your document for RIVER SOUTH I, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2007</u> <u>date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filing Section

Letter Number: 906A00069001

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SECRETION : 1 IL E. D

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

RIVER SOUTH I, INC

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

179 N.E. 23 STREET, SUITE 3 MIAMI, FL 33137

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL ACTIVITIES OR BUSINESS

SHARES ARTICLE IV

The number of shares of stock is:

ONE HUNDRED (100) SHARES OF ONE AND NO/100 DOLLARS (\$1.00) PAR VALUE COMMON STOCK

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

EDWIN NEGRON

P.O. BOX 370642

MIAMI, FL 33137

DPS

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

EDWIN NEGRON

179 N.E. 23 STREET, SUITE 3

MIAMI, FL 33137

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

EDWIN NEGRON

P.O. BOX 370642

MIAMI, FL 33137

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

11/24/06 Date

Signature/Incorporator