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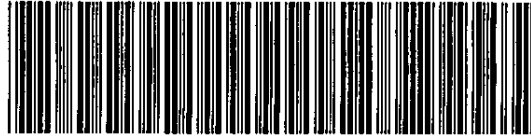
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Effective Date May 18, 2007

FILED

2007 MAY 22 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAY 23 2007

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Eagle River ONE 2000, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michelle Goeddaew
Name (Printed or typed)

511 Royal Ridge St.
Address

Valrico, FL 33594
City, State & Zip

(813) 689-0286
Daytime Telephone number

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

FILED

2007 MAY 22 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
EAGLE RIVER ONE 2000, INC.**

ARTICLE I - NAME

The name of the corporation shall be: EAGLE RIVER ONE 2000, INC.

ARTICLE II - DURATION

The corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized and incorporated for the purpose of carrying on any and all lawful business.

ARTICLE IV - CAPITAL STOCK

Effective Date *May 18, 2007*

This corporation is authorized to issue 1,000 shares of \$1.00 per value common stock.

ARTICLE V - CORPORATION'S PRINCIPAL OFFICE

The principal office of the corporation shall be 511 Royal Ridge Street, Valrico, Florida 33594. The mailing address of the corporation is 511 Royal Ridge Street, Valrico, Florida 33594.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 511 Royal Ridge Street, Valrico, Florida 33594, and the name of the registered agent for this corporation is Michelle Goeddaeus.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may either be increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial board of directors of this corporation are:

Ronald Goeddaeus, 511 Royal Ridge Street, Valrico, Florida 33594.
Miriam Goeddaeus, 511 Royal Ridge Street, Valrico, Florida 33594.
Sean Goeddaeus, 509 Royal Ridge Street, Valrico, Florida 33594.
Michelle Goeddaeus, 511 Royal Ridge Street, Valrico, Florida 33594.

VIII - INCORPORATOR

The name and address of the person signing these articles is Ronald Goeddaeus, 511 Royal Ridge Street, Valrico, Florida 33594.

IX - EFFECTIVE DATE

These Articles of Incorporation shall be effective May 18 , 2007.

X - MANAGEMENT

The business and affairs of the Corporation shall be managed b the shareholders of the Corporation and the Board of Directors.

XI - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

XII - PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the part value thereof, a pro rata portion of:

(1) Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not or unissued shares authorized by the articles of incorporation as originally file or by any thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof, or

(2) Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

XIII - CUMULATIVE VOTING RIGHTS

The principal of cumulative voting shall apply in all elections of directors of the corporation. Each stockholder entitled to vote shall have votes equal to the number of shares with voting rights held by him multiplied by the number of directors to be elected, and each may cast all of his votes for a single candidate, or may divide and distribute his votes among any tow or more candidates, as he sees fit. Each stockholder may, if he desires, cast fewer votes to which he is entitled at any election of directors, but no ballot shall be valid if the total votes shown thereon are in excess of the total number of votes to which the stockholder casting such ballot is

entitled.

At any such election, the candidates receiving the highest number of votes, up to the number of directors to be chosen.

XV - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this restriction.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15 day of May, 2007.

Ronald C. Goeddaeus

RONALD GOEDDAEUS

Incorporator

Michelle Goeddaeus

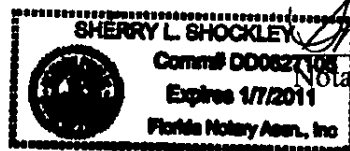
MICHELLE GOEDDAEUS

Registered Agent

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared RONALD GOEDDAEUS known to me and known by me to be the person who executed the foregoing Articles of Incorporation as incorporator, and he acknowledged before me that he executed these Articles of Incorporation.

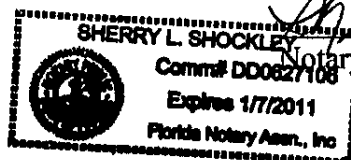
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 15 day of May, 2007.



STATE OF FLORIDA
COUNTY OF POLK

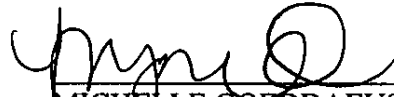
BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared MICHELLE GOEDDAEUS known to me and known by me to be the person who executed the foregoing Articles of Incorporation as registered agent, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 15 day of May, 2007.



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

THIS IS TO CERTIFY that I, Michelle Goeddaeus, does hereby accept the designation of registered agent for EAGLE RIVER ONE 2000, INC., further, that the registered office of EAGLE RIVER ONE 2000, INC., shall be maintained at 511 Royal Ridge Street, Valrico, Florida 33594.

A handwritten signature in black ink, appearing to read 'Michelle Goeddaeus', is written over a horizontal line.

MICHELLE GOEDDAEUS

As registered agent of
EAGLE RIVER ONE 2000, INC.