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BLUMBERG/EXCELSIOR  
Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212) 431-5000  
Fax Number : (212) 431-1441

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**De River FLL, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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:

De River FLL, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

6455 West Commercial Blvd, Tamarac, FL 33319

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

General.

**ARTICLE IV SHARES**

The number of shares of stock is:

1,000 with no par value.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Vishnu Singh, President, 79-20 211th Street, Bayside, NY 11364

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

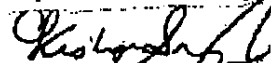
Kishore Singh, 6455 West Commercial Blvd., Tamarac, FL 33319

**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:

Vishnu Singh, 79-20 211th Street, Bayside, NY 11364

\*\*\*\*\*

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

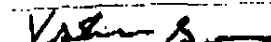


Signature/Registered Agent

Kishore Singh

June 20, 2007

Date



Signature/Incorporator

Vishnu Singh

June 20, 2007

Date

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TALLAHASSEE, FLORIDA

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