

**Electronic Articles of Incorporation
For**

P07000072517
FILED
June 21, 2007
Sec. Of State
ksaly

COTEE RIVER GROUP, 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:

COTEE RIVER GROUP, INC.

Article II

The principal place of business address:

12029 MAJESTIC BLVD.

2

BAYONET POINT, FL. US 34667

The mailing address of the corporation is:

12029 MAJESTIC BLVD.

2

BAYONET POINT, FL. US 34667

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:

500

Article V

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

ROBERT RUNNELS

5350 TARRY LANE

NEW PORT RICHEY, FL. 34652

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

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Registered Agent Signature: ROBERT RUNNELS

Article VI

The name and address of the incorporator is:

ROBERT RUNNELS, JANET DALY
5350 TARRY LANE

NEW PORT RICHEY, FL 34652

Incorporator Signature: ROBERT RUNNELS, JANET DALY

Article VII

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

Title: P
ROBERT RUNNELS
5350 TARRY LANE
NEW PORT RICHEY, FL. 34652 US

Title: VP
JANET DALY
5350 TARRY LANE
NEW PORT RICHEY, FL. 34652 US

Article VIII

The effective date for this corporation shall be:

06/18/2007