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Division of Corporations

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DOMESTICATION

NEW RIVER DEVELOPMENT CO., INC.

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CERTIFICATE OF DOMESTICATION

The undersigned, **BEAT M. KAHLI**, President of **NEW RIVER DEVELOPMENT CO., INC.**, a foreign corporation, in accordance with s. 607.1801, Florida Statutes, does hereby certify as follows:

1. The date on which corporation was first formed was May 1, 1994.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Delaware.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was **NEW RIVER DEVELOPMENT CO., INC.**
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is **NEW RIVER DEVELOPMENT CO., INC.**
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Delaware.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President of **NEW RIVER DEVELOPMENT CO., INC.** and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this 1st day of October, 2007.


BEAT M. KAHLI, President

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**ARTICLES OF INCORPORATION
OF
NEW RIVER DEVELOPMENT CO., INC.**

ARTICLE I
Name and Duration

The name of the corporation is **NEW RIVER DEVELOPMENT CO., INC.** (the "**Corporation**"). The duration of the Corporation is perpetual. This Corporation shall begin its corporate existence as of the date that these Articles are filed by the Secretary of State.

ARTICLE II
Principal Office

The address of the principal office and mailing address of the Corporation in the State of Florida is c/o David A. Webster, Webster & Partners, P.L., 450 N. Wymore Road, Winter Park, Florida 32789.

ARTICLE III
Registered Office and Agent

The street address of the registered office in the State of Florida is 450 N. Wymore Road, Winter Park, Florida 32789, in the County of Orange, State of Florida. The name of the registered agent at such address is W&P Services, Inc.

ARTICLE IV
Corporate Purposes, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

Prepared By David A. Webster, Esq.
Webster & Partners, P.L.
450 N. Wymore Road
Winter Park, Florida 32789
Florida Bar Number : 0291528

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ARTICLE V
Capital Stock

The total number of shares of capital stock which the Corporation has the authority to issue is One Hundred Thousand (100,000) shares of Common Stock ("Common Stock") at One Cent (\$.01) par value per share.

ARTICLE VI
Incorporator

The name and mailing address of the incorporator of this Corporation is as follows:

<u>Name</u>	<u>Address</u>
W & P Services, Inc.	450 N. Wymore Road Winter Park, Florida 32789

ARTICLE VII
Board of Directors

1. The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.

2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

3. The name and mailing address of the person(s) who shall serve as the initial director(s) of the Corporation until the first annual meeting of the shareholders is/are as follows:

<u>Name</u>	<u>Address</u>
BEAT M. KAHLI	13001 Founders Square Drive Orlando, Florida 32828

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ARTICLE VIII
Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE IX
Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE X
Indemnification

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

ARTICLE XI
Transfer of Shares

If, from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect regarding the Subchapter S status of the Corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of the Corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab initio.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED at Winter Park, Orange County, Florida, this 1ST day of Oct, 2007.

W&P Services, Inc., a Florida Corporation

By: 
David A. Webster, President

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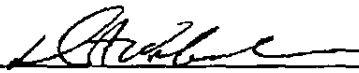
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**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Chapter 607, Florida Statutes (1999), as amended from time to time (the "Act"), the following is submitted:

NEW RIVER DEVELOPMENT CO., INC., desiring to organize or qualify under the laws of the State of Florida as a corporation pursuant to the Act, hereby designates W&P Services, Inc., a Florida Corporation, as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 450 N. Wymore Road, Winter Park, Florida 32789.

DATED this 1st day of October 2007.


David A. Webster, as the authorized
representative of a member of the company

Having been named as registered agent to accept service of process for the above named Corporation, at the place designated in this certificate, I, on behalf of W&P Services, Inc., a Florida Corporation, as its president, hereby agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 1st day of October 2007.

W&P Services, Inc., a Florida corporation

By: 
David A. Webster, President

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