

**Electronic Articles of Incorporation
For**

P08000006554
FILED
January 18, 2008
Sec. Of State
jshivers

RIVERGRASS 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:

RIVERGRASS INC

Article II

The principal place of business address:

800 WEST AVENUE
#809
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

P.O. BOX 140717
CORAL GABLES, FL. US 33114

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:

100

Article V

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

MARGARET TANGEMAN
6234 SW 57 DRIVE
SOUTH MIAMI, FL. 33143

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

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Registered Agent Signature: MARGARET TANGEMAN

Article VI

The name and address of the incorporator is:

MARGARET TANGEMAN
6234 SW 57 DRIVE

SOUTH MIAMI, FL 33143

Incorporator Signature: MARGARET TANGEMAN

Article VII

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

Title: P
MARGARET TANGEMAN
6234 SW 57 DRIVE
SOUTH MIAMI, FL. 33143 US

Article VIII

The effective date for this corporation shall be:

01/12/2008