

**Electronic Articles of Incorporation
For**

P08000060725
FILED
June 23, 2008
Sec. Of State
bmcknight

NORTH RIVER PROPERTY & INVESTMENTS, 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:

NORTH RIVER PROPERTY & INVESTMENTS, INC.

Article II

The principal place of business address:

6950 PHILIPS HIGHWAY
SUITE 33
JACKSONVILLE, FL. US 32216

The mailing address of the corporation is:

6950 PHILIPS HIGHWAY
SUITE 33
JACKSONVILLE, FL. US 32216

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:

JOSEPH S MANTIONE
6950 PHILIPS HIGHWAY
SUITE 33
JACKSONVILLE, FL. 32223

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

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Registered Agent Signature: JOSEPH S. MANTIONE

Article VI

The name and address of the incorporator is:

JOSEPH S. MANTIONE
1388 BARRINGTON CIRCLE

ST. AUGUSTINE, FL 32092

Incorporator Signature: JOSEPH S. MANTIONE

Article VII

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

Title: P
JOSEPH S MANTIONE
1388 BARRINGTON CIRCLE
ST. AUGUSTINE, FL. 32092 US

Title: VP
DONALD A RADIN
2 VIA BELLANO
PALM COAST, FL. 32137 US

Article VIII

The effective date for this corporation shall be:

06/24/2008