

**Electronic Articles of Incorporation
For**

P08000107979
FILED
December 11, 2008
Sec. Of State
tburch

RIO GRANDE ACQUISITION COMPANY

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:

RIO GRANDE ACQUISITION COMPANY

Article II

The principal place of business address:

324 W. GORE STREET
ORLANDO, FL. US 32806

The mailing address of the corporation is:

324 W. GORE STREET
ORLANDO, FL. US 32806

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:

10,000

Article V

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

SWANN & HADLEY, P.A.
1031 WEST MORSE BLVD.
SUITE 350
WINTER PARK, FL. 32789

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

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Registered Agent Signature: RICHARD R. SWANN, PRESIDENT

Article VI

The name and address of the incorporator is:

TIMOTHY L. BAKER
324 W. GORE STREET

ORLANDO, FL 32806

Incorporator Signature: TIMOTHY L. BAKER

Article VII

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

Title: COBD
PAUL S MEARS JR.
324 WEST GORE STREET
ORLANDO, FL. 32806 US

Title: DVP
JAMES L MEARS
324 WEST GORE STREET
ORLANDO, FL. 32806 US

Title: VPST
TIMOTHY L BAKER
324 WEST GORE STREET
ORLANDO, FL. 32806 US

Title: CEO
CHARLES E CARNS JR.
324 WEST GORE STREET
ORLANDO, FL. 32806 US

Title: D
PAUL S MEARS III
324 WEST GORE STREET
ORLANDO, FL. 32806 US

Title: D
RICHARD R SWANN
324 WEST GORE STREET
ORLANDO, FL. 32806 US