

**Electronic Articles of Incorporation
For**

P09000007502
FILED
January 26, 2009
Sec. Of State
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RIO GRANDE HOLDINGS 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:

RIO GRANDE HOLDINGS INC.

Article II

The principal place of business address:

7335 ASHLEY SHORES CIRCLE
LAKE WORTH, FL. 33467

The mailing address of the corporation is:

7335 ASHLEY SHORES CIRCLE
LAKE WORTH, FL. 33467

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:

50

Article V

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

IRIA M SIEGEL
7335 ASHLEY SHORES CIRCLE
LAKE WORTH, FL. 33467

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

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Registered Agent Signature: IRIA SIEGEL

Article VI

The name and address of the incorporator is:

IRIA & BRIAN SIEGEL
7335 ASHLEY SHORES CIRCLE

LAKE WORTH, FL 33467

Incorporator Signature: IRIA SIEGEL

Article VII

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

Title: P
IRIA M SIEGEL
7335 ASHLEY SHORES CIRCLE
LAKE WORTH, FL. 33467

Title: VP
BRIAN K SIEGEL
7335 ASHLEY SHORES CIRCLE
LAKE WORTH, FL. 33467