

**Electronic Articles of Incorporation
For**

P09000046037
FILED
May 26, 2009
Sec. Of State
jshivers

RIVER PHOENIX SETAI 3302 CORP

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:

RIVER PHOENIX SETAI 3302 CORP

Article II

The principal place of business address:

CORTRUST REG.
PFUGSTRASSE 10, P.O. BOX 1136,
FL 9490, . LI VADUZ

The mailing address of the corporation is:

CORTRUST REG.
PFUGSTRASSE 10, P.O. BOX 1136,
FL 9490, . LI VADUZ

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:

LEGAL ASSETS, INC
1401 BRICKELL AVENUE
SUITE 700
MIAMI, FL. 33131

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

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Registered Agent Signature: RICHARD M. ZELMAN, PRESIDENT

Article VI

The name and address of the incorporator is:

LEGAL ASSETS, INC
1401 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131

Incorporator Signature: RICHARD M. ZELMAN, PRESIDENT

Article VII

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

Title: DP
CHRISTIAN KAUFMANN MAG
PFUGSTRASSE 10, P.O. BOX 1136,
VADUZ, LI. FL-9490 LI

Title: DS
SIBYLLE HEFTI
PFUGSTRASSE 10, P.O. BOX 1136,
VADUZ, LI. FL-9490 LI

Title: D
CHRISTIAN JENNY MAG
PFUGSTRASSE 10, P.O. BOX 1136,
VADUZ, LI. FL-9490 LI

Title: D
ELKE BREITENFELDER
PFUGSTRASSE 10, P.O. BOX 1136,
VADUZ, LI. FL-9490 LI

Title: D
MICHAELA BITSCHNAU
PFUGSTRASSE 10, P.O. BOX 1136,
VADUZ, LI. FL-9490 LI

Article VIII

The effective date for this corporation shall be:

05/26/2009