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SEC. CLERK OF STATE  
TALLAHASSEE, FLORIDA

T. Burch FEB 9 2010

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P.O. Box 6327, Tallahassee, FL 32314

**SUBJECT:** Riverwalk Investments, Inc.

**FROM:**

Burton J. Green  
43 S. Atlantic Ave.  
Cocoa Beach, FL 32931  
E-mail address (to be used for future annual report notification): bgreen14@aol.com

For further information concerning this matter, please call Burton J. Green at (321) 784-4957.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$70.00 for Filing Fee and Registered Agent fee

**ARTICLES OF INCORPORATION  
OF  
RIVERWALK INVESTMENTS, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is: Riverwalk Investments, Inc.

**ARTICLE II**

The street address of the principal office of the Corporation is: 21 Riverside Dr. Unit PH1001, Cocoa, FL 32922.

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is 150, at no-par value per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV**

The initial street address of the Corporation's registered office is: 21 Riverside Dr. Unit PH1001, Cocoa, FL 32922. The initial registered agent for the Corporation at that address is: Maurice B. Gralla.

**ARTICLE V**

The initial board of directors shall consist of three members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names	Addresses
Maurice B. Gralla	21 Riverside Dr. Unit PH 1001, Cocoa , FL 32922
Stanley A. Sylvain	190 Escambia Lane, Unit 504, Cocoa Beach, FL 32931
Russell E. Fischer	628 Glen Cheek Drive, Cape Canaveral, FL 32920

**ARTICLE VI**

The names and street addresses of the persons signing these articles of incorporation are:

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RECORDED & INDEXED  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01/11/2011 BY 60324

Names

Addresses

Maurice B. Gralla

21 Riverside Dr. Unit PH1001, Cocoa, FL  
32922

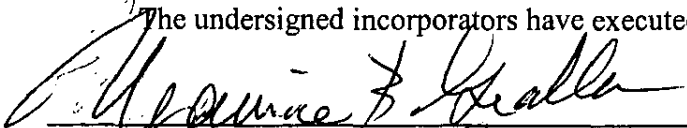
Stanley A. Sylvain

190 Escambia lane, Unit 504, Cocoa Beach,  
FL 32931

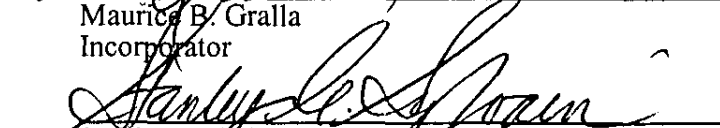
Russell E. Fischer

628 Glen Cheek Drive, Cape Canaveral, FL  
32920

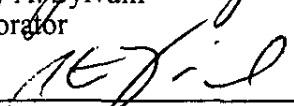
The undersigned incorporators have executed these articles of incorporation.

  
Maurice B. Gralla  
Incorporator

2/4/10  
Date

  
Stanley A. Sylvain  
Incorporator

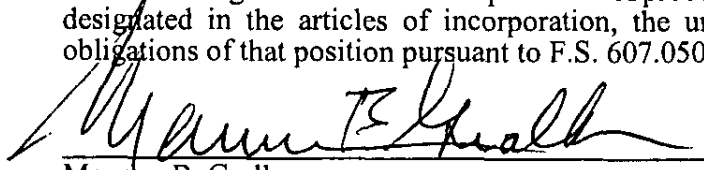
2/4/10  
Date

  
Russell E. Fischer  
Incorporator

2/4/10  
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Riverwalk Investments, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

  
Maurice B. Gralla  
Registered Agent

2/4/10  
Date

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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