Electronic Articles of Incorporation For

P11000043011 FILED May 04, 2011 Sec. Of State jshivers

RIVERS ENTERTAINMENT, 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:

RIVERS ENTERTAINMENT, INC.

Article II

The principal place of business address:

361 E SHERIDAN STREET 209 DANIA BEACH, FL. US 33004

The mailing address of the corporation is:

361 E SHERIDAN STREET 209 DANIA BEACH, FL. US 33004

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: 10000

Article V

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

HERB E DEUSCHEL 900 S. PINE ISLAND ROAD 110 PLANTATION, FL. 33324

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

Registered Agent Signature: HERB E DEUSCHEL

Article VI

The name and address of the incorporator is:

DANIEL J GOLDBERG 361 E SHERIDAN STREET 209 DANIA BEACH, FL 33004

Electronic Signature of Incorporator: DANIEL J GOLDBERG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PTSD DANIEL J GOLDBERG 361 E. SHERIDAN STREET, APT 209 DANIA BEACH, FL. 33004 US

Article VIII

The effective date for this corporation shall be:

05/01/2011

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