

**Electronic Articles of Incorporation
For**

P11000057482
FILED
June 21, 2011
Sec. Of State
jshivers

RIVERS AUTOMOTIVE 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 AUTOMOTIVE INC.

Article II

The principal place of business address:

5410 W. STATE ROAD 84
BAY 5
DAVIE, FL. US 33317

The mailing address of the corporation is:

5410 W. STATE ROAD 84
BAY 5
DAVIE, FL. US 33317

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:

MATTHEW C BAPTY
3320 SW 40 AVENUE
WEST PARK, FL. 33023

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

Registered Agent Signature: MATTHEW BAPTY

Article VI

The name and address of the incorporator is:

CURTIS MAYNARD
5410 WEST STATE ROAD 84
BAY 5
DAVIE, FL 33317

Electronic Signature of Incorporator: CURTIS MAYNARD

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: P
CURTIS MAYNARD
5410 W. STATE ROAD 84, BAY 5
DAVIE, FL. 33317

Title: D
CURTIS MAYNARD
5410 WEST STATE ROAD 84, BAY 5
DAVIE, FL. 33317

Article VIII

The effective date for this corporation shall be:

06/21/2011