Electronic Articles of Incorporation
For

EAST RIVER REAL ESTATE 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:

EAST RIVER REAL ESTATE HOLDINGS, INC.

Article II

The principal place of business address:

6991 N. STATE ROAD 7
SECOND FLOOR
PARKLAND, FL.   33073

The mailing address of the corporation is:

6991 N. STATE ROAD 7
SECOND FLOOR
PARKLAND, FL.   33073

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:

ROBERT B BAKER
6991 N. STATE ROAD 7
SECOND FLOOR
PARKLAND, FL.   33073

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

Registered Agent Signature: ROBERT B. BAKER

Article VI

The name and address of the incorporator is:

ROBERT B. BAKER
6991 N. STATE ROAD 7
SECOND FLOOR
PARKLAND, FL 33073

Electronic Signature of Incorporator: ROBERT B. BAKER

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
JAY F BAKER
6991 N. STATE ROAD 7
PARKLAND, FL.   33073 US

Title: VP
ROBERT B BAKER
6991 N. STATE ROAD 7
PARKLAND, FL.   33073 US

Article VIII

The effective date for this corporation shall be:

11/01/2011