

**Electronic Articles of Incorporation
For**

P11000101032
FILED
November 23, 2011
Sec. Of State
bmcknight

RIO ATLANTIC, 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:

RIO ATLANTIC, INC.

Article II

The principal place of business address:

5977 DUNCAN ROAD
PUNTA GORDA, FL. US 33982

The mailing address of the corporation is:

5977 DUNCAN ROAD
PUNTA GORDA, FL. US 33982

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:

1000

Article V

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

RONALD R FIELDSTONE
200 S. BISCAYNE BLVD., SUITE 3600
C/O ARNSTEIN & LEHR LLP
MIAMI, FL. 33131

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

Registered Agent Signature: RONALD R. FIELDSTONE

Article VI

The name and address of the incorporator is:

RONALD R. FIELDSTONE
200 S. BISCAYNE BLVD., SUITE 3600
C/O ARNSTEIN & LEHR LLP
MIAMI, FL 33131

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Electronic Signature of Incorporator: RONALD R. FIELDSTONE

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.