Electronic Articles of Incorporation For

P12000002946 FILED January 09, 2012 Sec. Of State tburch

RIVER PALMS ENTERPRISES 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:

RIVER PALMS ENTERPRISES INC

Article II

The principal place of business address:

4007 N HARBOUR CITY BLVD UNIT 104 MELBOURNE, FL. 32935

The mailing address of the corporation is:

4007 N HARBOUR CITY BLVD UNIT 104 MELBOURNE, FL. 32935

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 SMITH 4007 N HARBOUR CITY BLVD UNIT 104 MELBOURNE, FL. 32935

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

Registered Agent Signature: ROBERT SMITH

Article VI

The name and address of the incorporator is:

WF ACCOUNTING INC PO BOX 372855

SATELLITE BEACH, FL 32937

Electronic Signature of Incorporator: WILLIAM J FRANCO

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: PRES EILEEN F SMITH 4007 N HARBOUR CITY BLVD MELBOURNE, FL. 32935

Title: VP ROBERT SMITH 4007 N HARBOUR CITY BLVD MELBOURNE, FL. 32935

Article VIII

The effective date for this corporation shall be:

01/09/2012

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