

**Electronic Articles of Incorporation
For**

P12000008628
FILED
January 25, 2012
Sec. Of State
jshivers

NORTH RIVER PROPERTIES MANAGEMENT, 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:

NORTH RIVER PROPERTIES MANAGEMENT, INC.

Article II

The principal place of business address:

16505 STATE ROAD 64 EAST
BRADENTON, FL. US 34212

The mailing address of the corporation is:

POST OFFICE BOX 898
BRADENTON, FL. US 34206

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:

V. WILLIAM KAKLIS ESQ.
1400 4TH AVENUE WEST
BRADENTON, FL. 34205

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

Registered Agent Signature: V. WILLIAM KAKLIS, ESQ.

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Article VI

The name and address of the incorporator is:

THOMAS O'BRIEN
16505 STATE ROAD 64 EAST

BRADENTON, FLORIDA 34212

Electronic Signature of Incorporator: THOMAS O'BRIEN

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,D
THOMAS O'BRIEN
16505 STATE ROAD 64 EAST
BRADENTON, FL. 34212 US

Article VIII

The effective date for this corporation shall be:

01/25/2012