

**Electronic Articles of Incorporation
For**

P12000020623
FILED
February 29, 2012
Sec. Of State
psmith

JOHN M. RIVERS 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:

JOHN M. RIVERS INC

Article II

The principal place of business address:

350 NW 48 STREET
MIAMI, FL. 33127

The mailing address of the corporation is:

350 NW 48 STREET
MIAMI, FL. 33127

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:

NEW HORIZON INCOME TAX FIRM INC
160 NW 176 STREET
MIAMI GARDENS, FL. FL

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

Registered Agent Signature: FRITZ MCKENZIE

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Article VI

The name and address of the incorporator is:

JOHN M RIVERS
350 NW 48 STREET

MIAMI FL 33127

Electronic Signature of Incorporator: JOHN M RIVERS

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: D
JOHN M RIVERS
350 NW 48 STREET
MIAMI, FL. 33127

Article VIII

The effective date for this corporation shall be:

02/29/2012