Electronic Articles of Incorporation For

P15000052871 FILED June 16, 2015 Sec. Of State sgilbert

RIVER PRODUCTS 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 PRODUCTS INC.

Article II

The principal place of business address:

95120 ALLIGATOR CREEK ROAD FERNANDINA BEACH, FL. US 32034

The mailing address of the corporation is:

95120 ALLIGATOR CREEK ROAD FERNANDINA BEACH, FL. US 32034

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:

DARCY STUBBS 95120 ALLIGATOR CREEK ROAD FERNANDINA BEACH, FL. 32034

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

Registered Agent Signature: DARCY STUBBS

Article VI

The name and address of the incorporator is:

CARRI BROWN 23586 CALABASAS ROAD SUITE 102

CALABASAS, CA 91302

Electronic Signature of Incorporator: CARRI BROWN

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: DP DARCY STUBBS 95120 ALLIGATOR CREEK ROAD FERNANDINA BEACH, FL. 32034 US

Title: DVPS PEGGY STUBBS 95120 ALLIGATOR CREEK ROAD FERNANDINA BEACH, FL. 32034 US

Title: T
PEGGY STUBBS
95120 ALLIGATOR CREEK ROAD
FERNANDINA BEACH, FL. 32034 US

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