

**Electronic Articles of Incorporation
For**

P16000008033
FILED
January 25, 2016
Sec. Of State
tburch

RIVER INSURANCE GROUP, 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 INSURANCE GROUP, INC.

Article II

The principal place of business address:

8841 WEST FLAGLER ST
211
MIAMI, FL. 333174

The mailing address of the corporation is:

8841 WEST FLAGLER ST
211
MIAMI, FL. 333174

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:

3000

Article V

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

ANA B ALPIZAR
8841 WEST FLAGLER ST
211
MIAMI, FL. 33174

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

Registered Agent Signature: ANA BEATRIZ ALPIZAR

P16000008033
FILED
January 25, 2016
Sec. Of State
tburch

Article VI

The name and address of the incorporator is:

ANA BEATRIZ ALPIZAR
8841 WEST FLAGLER ST
211
MIAMI, FLORIDA 33174

Electronic Signature of Incorporator: ANA BEATRIZ ALPIZAR

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
ANA B ALPIZAR
8841 WEST FLAGLER ST 211
MIAMI, FL. 33174 US

Article VIII

The effective date for this corporation shall be:

01/24/2016