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LAW OFFICES OF JAMES HEPTNER
2307 WEST SLIGH AVENUE
TAMPA, FLORIDA 33604

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PHONE
(813) 935-0505

JAMES HEPTNER, ESQUIRE

February 12, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

RE: LIGRIV, INC.

Gentlemen:

Enclosed please find the original and a copy of Articles of Incorporation for the above corporation. Also, my check in the amount of \$122.50, to cover the following:

Filing fee	\$35.00
Resident Agent Designation	\$35.00
Certified copy	\$52.50
TOTAL	\$122.50

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is enclosed.

In closing, I would appreciate the filing of these Articles, and the return of a certified copy thereof to my office.

Thank you for your attention, and please call if there are any questions.

Sincerely,

James M. Heptner, Esq.

JH/kg
DIRECT
enclosure

Kathy
Heptner
check referred
to effect of date
to add to articles

pt 2/28/96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LIGRIV, Inc.

I, the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of Statutes of the said state of Florida, providing for the formation, rights, privileges, immunities and liabilities of Corporations for profit.

ARTICLE I - NAME

The name of the corporation shall be:

LIGRIV, Inc.

ARTICLE II - DURATION

This Corporation shall exist perpetually,

e

a copy of these articles

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which should be designated "Common Shares."

ARTICLE V - CAPITAL

The amount of capital with which the Corporation will begin business shall be \$100.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 2307 W. Sligh Avenue, Tampa, Florida 33604.

The name of the initial registered agent of this Corporation

at that address is:

JAMES HEPTNER, ESQUIRE
2307 West Sligh Avenue
Tampa, Florida 33604
(813) 935-0505
FBN #382401

ARTICLE VII

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but it shall never be less than one.

ARTICLE VIII

The name and street address of the Director is as follows:

LAIL FINLAY
3307 Bay to Bay Blvd.
Tampa, Florida 33629

ARTICLE IX - INCORPORATORS

The name and address of the initial subscriber signing these Articles are as follows is:

LAIL FINLAY
3307 Bay to Bay Blvd.
Tampa, Florida 33629

The principal address is the same as for the subscriber.

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this Corporation shall be issued initially to the following person in the amounts set opposite her name: LAIL FINLAY - 100 Shares at \$1.00 each

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such

shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation.

ARTICLE XII - ADOPTION OF BYLAWS

A special meeting of the subscribers or their assigns shall be held, upon the call of the president, for the purpose of completing the organization of the Corporation and the adoption of the bylaws and the transaction of such other business as may come before the meeting.

ARTICLE XIII - TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal to these Articles of Incorporation, on this

5th day of February, 1996.


LAIL FINLAY

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared LAIL FINLAY who, being first duly sworn, deposes and says that she is the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that she executed same for the purpose therein expressed.

FILED

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WITNESS my hand and official seal in the above and State this 5TH day of FEBRUARY, 1996,
TALLAHASSEE, FLORIDA

SECRETARY OF STATE

Kidder R/K
NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT



KATHLEEN HOLMAN
My Commission CO400007
Expires Aug. 24, 1998
Bonded by HM
800-488-1888

I hereby am familiar with and accept the duties and responsibilities as registered agent for LIGRIV, Inc. corporation.

James Heffner
JAMES HEFFNER, ESQUIRE
2307 West Sligh Avenue
Tampa, Florida 33604
(813) 935-0505
FBN #382401