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FILED  
96 MAR 20 AM 8 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 0721000000032  
REFERENCE # : 888496 89460  
AUTHORIZATION # : Patricia Lynn  
COST LIMIT : \$ 70.00

ORDER DATE : March 20, 1996

ORDER TIME : 2:17 PM

ORDER NO. : 888496

CUSTOMER NO: 8946A

100001751741

CUSTOMER: Morey Udine, Esq  
UDINE & UDINE, P.A.

6208 West Commercial Boulevard

Fort Lauderdale, FL 33319

W96-6165  
502

DOMESTIC FILING

NAME: RIVERWOOD INVESTMENT CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
96 MAR 20 PM 3:40  
DIVISION OF CORPORATION

KATHY H. MAR 27 1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 21, 1996

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: RIVERWOOD INVESTMENT CORP.  
Ref. Number: W96000006165

*resubmitting - Please  
give date (3/20)  
- CED.*

We have received your document for RIVERWOOD INVESTMENT CORP. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman  
Document Specialist

Letter Number: 496A00013109

RECEIVED  
96 MAR 25 PM 2:23  
DIVISION OF CORPORATIONS

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96 MAR 20 AM 8:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
RIVERWOOD HOLDINGS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

RIVERWOOD HOLDINGS, INC.

The address of the principal office of this corporation shall be 4850 North State Road 7, Fort Lauderdale, Florida 33319 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Judy L. Perlin Dir.	9765 Northwest 48th Drive Coral Springs, Florida 33076
Wendi F. Siegel Dir.	1284 Northwest 111th Way Coral Springs, Florida 33071

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ARTICLE VII. INCORPORATOR

SECRET  
TALLAHASSEE, FLORIDA

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on March 20, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

CLD/una