

*Edward J. Kennedy*

ATTORNEY AT LAW

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Melbourne, FL 32935

1-800-903-0023

P98000044539

May 13, 1998

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-05/15/98--01076--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State  
Divisions of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Riverpoint Enterprises, Inc.

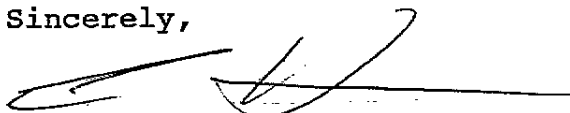
Dear Mr. Smith:

I'm enclosing Articles of Incorporation and one copy for filing  
along with my check for \$70.00.

Please return non-certified copy to me.

Thank you.

Sincerely,



Edward J. Kennedy

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 15 AM 11:26

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ARTICLES OF INCORPORATION  
OF  
RIVERPOINT ENTERPRISES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 15 AM 11:26

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:

RIVERPOINT ENTERPRISES, INC.

The address of the principal office of this corporation shall be: 2102 Butler Street, Leesburg, Florida 34748 and the mailing address of the corporation shall be P. O. Box 491411, Leesburg, Florida 34749-1411.

ARTICLES 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.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 2102 Butler Street, Leesburg, Florida 34748 and the name of the initial registered agent of the corporation at that address is MARK O. BENNETT.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

MARK O. BENNETT

2102 BUTLER STREET

LEESBURG, FLORIDA 34748

IN WITNESS WHEREOF, the undersigned subscriber has  
executed these Articles of Incorporation this 11<sup>th</sup> day of  
May, 1998.


By:   
MARK O. BENNETT

FILED OF STATE  
SECRETARY OF CORPORATIONS  
98 MAY 15 PM 11:26

ARTICLES OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

MARK O. BENNETT, 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.

By:   
MARK O. BENNETT