

TRANSMITTAL LETTER

P 9 8 0 0 0 5 2 6 6 8

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300002554635-1
-06/10/98-01048-013
*****78.75 *****78.75

SUBJECT: RIVER STUDIO INC.
(Proposed corporate name - must include suffix)

FILED
98 JUN 10 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JAMES K. CROFT
Name (Printed or typed)

747 - SOUTH FLETCHER AVE
Address

FERNANDINA BEACH FL 32034
City, State & Zip

(904) 261-3505
Daytime Telephone number

F. OESSEN JUN 12 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RIVER STUDIO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

747 - SOUTH FLETCHER AVE.
FERNANDINA BEACH, FL. 32034

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

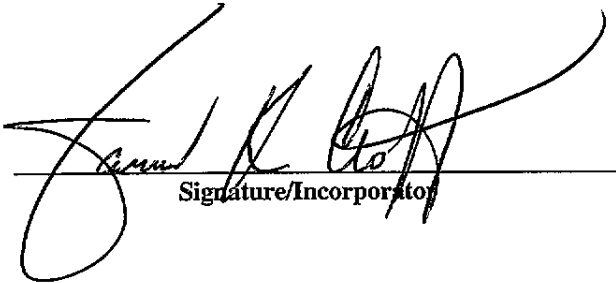
The name and Florida street address of the initial registered agent are:

JAMES K. CROFT, 747 - So. FLETCHER AVE.
FERNANDINA BEACH, FL. 32034

ARTICLE V INCORPORATOR

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

JAMES K. CROFT, 747 - So. FLETCHER AVE.
FERNANDINA BEACH, FL. 32034



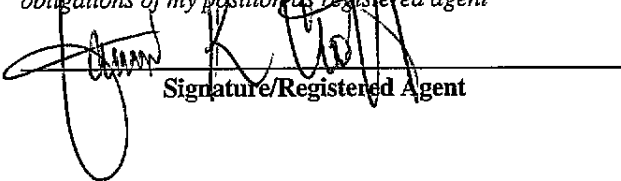
Signature/Incorporator

6-1-98

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

6-1-98

Date

FILED
98 JUN 10 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA