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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****122.50 *****122.50

RICHARD'S EXECUTIVES SERVICES

5150 CHIME WAY
HOLIDAY, FLORIDA 34690
(813) 938-1523

October 17, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

SUBJECT: Certificate of Incorporation
RICHARD S EXECUTIVE SERVICES, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM: MARGARET MISTURA
5150 CHIME WAY
HOLIDAY, FLORIDA 34690

P: Hall
OCT 21 1997
Margaret Mistura GAVE
AUTHORIZATION BY PHONE TO
CORRECT Verbal Corp
DATE 10/20/97
DCC. EXAM. [Signature]

ARTICLES OF INCORPORATION

OF

RICHARDS EXECUTIVE SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE 1 NAME

The name of the corporation shall be:

RICHARDS EXECUTIVE SERVICES, INC.

ARTICLE 11 PRINCIPAL OFFICE

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

**5150 CHIME WAY
HOLIDAY, FL 34690**

ARTICLE 111 CAPITAL STOCK

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

ONE THOUSAND (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**MARGARET MISTURA
5150 CHIME WAY
HOLIDAY, FL 34690**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARGARET MISTURA
5150 CHIME WAY
HOLIDAY, FLORIDA 34690

ARTICLE VI BOARD OF DIRECTORS

The Initial Members of the Board of Directors shall be:

MARGARET MISTURA

The undersigned has(have) executed these Articles of Incorporation this 17th day of

October, 1997.

Margaret Mistura, President
Signature/Title

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

RICHARDS EXECUTIVE SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

5150 CHIME WAY

HOLIDAY, FLORIDA 34690

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provision of Florida Law in keeping open said office.


MARGARET MISTURA