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**FLORIDA PROFIT CORPORATION OR P.A.**

**RICH REALTY AND INVESTMENTS, INC.**

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 10, 1999

CORPORATE & CRIMINAL RESEARCH

SUBJECT: RICH REALTY AND INVESTMENTS, INC.  
REF: W99000025919

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**ARTICLES OF INCORPORATION**

**OF**

**RICH REALTY AND INVESTMENTS, INC.**

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

- 1. **NAME:** The name of the Corporation is:  
**RICH REALTY AND INVESTMENTS, INC...**
- 2. **DURATION:** The period of its duration is perpetual.
- 3. **PURPOSE:** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. **CAPITAL STOCK:** The Corporation is authorized to issue **ONE THOUSAND (1,000)** shares of common stock of one class at no par value.
- 5. **PRINCIPAL OFFICE:** The address of the principal office of the corporation is **290 N.W. 165 Street, Suite M-100, Miami, Florida 33169.**
- 6. **INITIAL REGISTERED AGENT:** The name and address of the initial registered agent of the corporation is **Kenrick S. Richards, 290 N.W. 165 Street, Suite M-100, Miami, Florida 33169.**
- 7. **INITIAL BOARD OF DIRECTORS:** The Corporation shall have **THREE (3)** director(s) initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1) director.

The name and address of the initial director(s) is/are:

Kenrick S. Richards	290 N.W. 165 Street, Suite M-100, Miami, Florida 33169
Cathy Blake Richards	290 N.W. 165 Street, Suite M-100, Miami, Florida 33169
Paul Levine	21370 Sawmill Court, Boca Raton, Florida 33498

- 8. **AMENDMENT OF ARTICLES:** The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to reservation.
- 9. **INDEMNIFICATION:** To the extent permitted by law, the Corporation shall indemnify any officer or director or any former officer or director in the manner set out and provided for in the bylaws of the Corporation.
- 10. **INCORPORATOR:** The name and address of the incorporator is **Kenrick S. Richards, 290 N.W. 165 Street, Suite M-100, Miami, Florida 33169.**

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this 5<sup>th</sup> day of NOVEMBER, 1999.

INCORPORATOR

<sup>1</sup>Prepared by: Jorge E. Hernandez  
4884 Sheridan Street  
Hollywood, Florida 33021  
(305) 753-6466

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**CERTIFICATE DESIGNATING REGISTERED AGENT UPON  
WHOM PROCESS MAY BE SERVED WITHIN THIS STATE**

In pursuance of Chapter 607.325 of the Florida Statutes the following is submitted in compliance with said Act:

FIRST, that RICH REALTY AND INVESTMENTS, INC., the undersigned corporation organized to do business under the laws of this State, has appointed Kenrick S. Richards, as its agent to accept service of process within this State at 290 N.W. 165 Street, Suite M-100, Miami, Florida 33169.

Having been named to accept service of process for the above stated corporation we hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Kenrick S. Richards

Date

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