

P97000047765

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

May 12, 1997

97 MAY 30 AM 10:51

Departement of state
Division of Corporations
P.O BOX 6327
Tallahassee ,Florida 32314

600002178216--8
-05/14/97--01070--004
****122.50 ****122.50

RE: R.I.C.H. INTERNATIONAL CORP.

Enclosed is a check for \$122.50 together with two copies of the articles
of incorporation of **R.I.C.H. INTERNATIONAL CORP.** .
Please return a certified copy to the registered agent of the corporation:

BRIGITTE BENICHAY
9730 SW 130 STREET
MIAMI FL, 33176

Thank you for your attention to this request.

Sincerely yours,


Brigitte Benichay

~~67 4510~~

RP
5-30-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 19, 1997

BRIGITTE BENICHAY
9730 SW 130 ST.
MIAMI, FL 33176

SUBJECT: R.I.C.H. INTERNATIONAL CORP.
Ref. Number: W97000011540

We have received your document for R.I.C.H. INTERNATIONAL CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 697A00026636

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DIVISION OF CORPORATE

ARTICLES OF INCORPORATION

97 MAY 30 AM 10:51

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

ARTICLE I NAME

The name of the corporation shall be :

R.I.C.H. HOMES OF FLORIDA , INC.

ARTICLE II PRINCIPAL OFFICE

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

235 LINCOLN RD Suite 303
MIAMI BEACH , FLORIDA 33139

ARTICLE III CAPITAL STOCK

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

1000 (one Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and the initial office of the corporation is :

BRIGITTE BENICHAY
9730 SW 130 Street
Miami , Florida 33176

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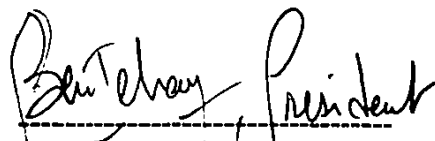
97 MAY 30 AM 10:51

ARTICLE V INCORPORATOR

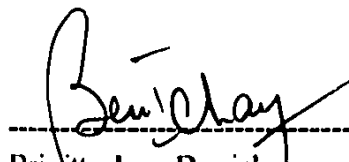
The name and street address of the incorporate to these articles of
Incorporation are :

BRIGITTE INES BENICHAY
9730 SW 130 Street
Miami , Florida 33176

The undersigned have executed these Articles of Incorporation
this 27 of May 1997


Signature / Title

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 STATUES RELATING TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES , AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION
AS REGISTERED AGENT .


Brigitte Ines Benichay
5/27/97
Date