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SECRETARY OF STATE
AND ANASSEF, FLORIDA

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# **JOEL M. ARESTY, P.A.**

Penthouse, 11077 Biscayne Boulevard ● Miami, FL 33161 ● 305-899-9876 ● Fax: 305-899-9889 E-mail: Aresty@BellSouth.net

Board Certified Business Bankruptcy Law American Board of Certification

August 10, 2006

Via Federal Express

Florida Department of State Division of Corporations 409 E. Gaines Tallahassee, FL 32314

Re: Articles of Incorporation

Dear Sir/Madam:

Enclosed please find two originals of Articles of Incorporation of:

RICHNET DESIGNS, INC..

Our client's check in the amount of \$78.75 is also enclosed to cover the filing fee, Registered Agent designation and certified copy.

Since time is of the essence, we have also enclosed a federal express prepaid envelope for return of the certified copy.

Thank you for your prompt attention to this matter.

Sincerely,

Natalye Brown, CLA

Legal Assistant

NB/dg

**Enclosures** 

# ARTICLES OF INCORPORATION

# OF

# RICHNET DESIGNS, INC.

The undersigned for the purpose of forming a corporation under the Florida Business Corporations Act, and in compliance with Chapter 607 and/or Chapter 621, F.S., does hereby adopt the following Articles of Incorporation:

# ARTICLE ONE

# **NAME**

The name of the corporation is RICHNET DESIGNS, INC.

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# ARTICLE TWO

#### **ADDRESS**

The address of the principal office of the corporation is 4980 NW 32<sup>nd</sup> Avenue, Miami, FL 33142. The mailing address of the corporation is 4980 NW 32<sup>nd</sup> Avenue, Miami, FL 33142.

# ARTICLE THREE

# CORPORATION DURATION

The duration fo the corporation is perpetual existence.

#### ARTICLE FOUR

#### PURPOSE OR PURPOSES

The general purposes for which the corporation was engaged are:

- 1. To engage in the business of design and sales.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or enable in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE FIVE

#### **CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

#### ARTICLE SIX

#### REGISTERED OFFICE AND AGENT

The initial street address of the registered office of the corporation is 4980 NW 32<sup>nd</sup> Avenue, Miami, FL 33142, and the name of the initial registered agent at such address is Isaah G. Daniels.

#### ARTICLE SEVEN

#### **DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is one.

The name and address of each person who is to serve as a member of the initial board of directors is:

**NAME** 

**ADDRESS** 

Isaah G. Daniels

4980 NW 32<sup>nd</sup> Avenue Miami, FL 33142

#### ARTICLE EIGHT

# **INCORPORATORS**

The name and street address of each person signing these articles of incorporation are:

**NAME** 

**ADDRESS** 

Isaah G. Daniels

4980 NW 32<sup>nd</sup> Avenue Miami, FL 33142

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation, this \_\_\_\_\_ day of August, 2006.

Isaah G. Daniels

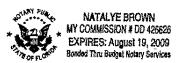
STATE OF FLORIDA )
SS:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, a notary public, duly authorized to administer oaths and take acknowledgments, personally appeared Isaah G. Daniels, know to me to the be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to and executed these Articles of Incorporation, that I relied upon the following forms of identification of the above-named person: Florida Driver's License, and that an oath was taken.

WITNESS my hand and official seal in the County and State last aforesaid this \_\_\_\_\_ day of August, 2006.

NOTARY/PUBLIC, State of Florida
Print Name NATALY BROWN

My Commission Expires:



# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for RICHNET DESIGNS, INC. At the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations pursuant to F.S. 607.0501(3).

Isaah G. Daniels