

TRANSMITTAL LETTER

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

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-04/17/00--01118--009
*****70.00 *****70.00

SUBJECT: RICTON INVESTMENTS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

RICHARD REITER

Name (Printed or typed)

130 SW 12th AVE

Address

BOCA RATON, FL 33486

City, State & Zip

561-361-1954

Daytime Telephone number

FILED
00 APR 17 AM 8:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
RICTON INVESTMENTS, INC.

The undersigned incorporators hereby form a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: RICTON INVESTMENTS, INC. The address of the principal office of this corporation shall be: 130 S.W. 12th Avenue, Boca Raton, FL 33486, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at no par value.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 130 S.W. 12th Avenue, Boca Raton, FL 33486 and the name of the initial registered agent of the corporation at that address is RICHARD REITER.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

RICHARD REITER
President

130 S.W. 12th Avenue
Boca Raton, FL 33486

ANTONETTE TRINGALI
Secretary/Treasurer

725 N.E. 36th Street
Boca Raton, FL 33431

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. INCORPORATORS

The name and street addresses of the incorporators to these Articles of Incorporation:

RICHARD REITER
130 S.W. 12th Avenue
Boca Raton, FL 33486

ANTONETTE TRINGALI
725 N.E. 36th Street
Boca Raton, FL 33431

ARTICLE IX. DIRECTORS

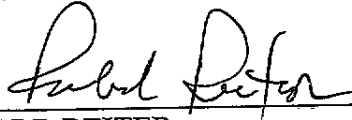
All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors initially. The names and street addresses of the initial members of the Board of Directors are as follows:

RICHARD REITER
130 S.W. 12th Avenue
Boca Raton, FL 33486

ANTONETTE TRINGALI
725 N.E. 36th Street
Boca Raton, FL 33487

IN WITNESS WHEREOF, the undersigned agents have hereunto set their seals on

April 12, 2000.



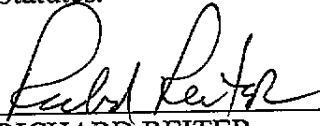
RICHARD REITER



ANTONETTE TRINGALI

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN THE ARTICLES OF INCORPORATION

RICHARD REITER, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



RICHARD REITER

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00 APR 17 AM 8:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA