

P010000005853

Requester's Name

PHYSICIANS CONSULTING SERVICES, INC.

3121 W. Hallandale Beach Blvd. • Suite 101 • Pembroke Park, FL 33009

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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-01/02/01--01106--001
*****70.00 *****70.00

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 JAN 16 AM 8:54
FILED

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

T. Burch JAN 17 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 8, 2001

PHYSICIANS CONSULTING SERVICES, INC.
3121 W HALLANDALE BEACH BLVD STE 101
PEMBROKE PARK, FL 33009

SUBJECT: RICH, INC.
Ref. Number: W0100000405

We have received your document for RICH, INC. and your check(s) totaling \$70.00. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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 (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 901A00000793

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

Article 1 - Name

The name of the corporation is:

Rich Group, Inc.

ARTICLE 11 - DURATION

The term of existence of the corporation is perpetual.

ARTICLE 111 - PURPOSE

The corporation shall be engaged in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7,500, all of which shall be common shares with par value of \$1.00 per share. There shall be no cumulative voting.

ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued of treasury shares.

ARTICLE VI - REGISTERED OFFICE

The street address of the initial registered office of the corporation is:

c/o Howard Chusid
3127 W. Hallandale Beach Blvd.
Suite 115
Pembroke Park, Florida 33009

and the name of the initial registered agent at such address is:

Howard Chusid

ARTICLE VII - PRINCIPAL OFFICE

The initial street address of the principal office of the corporation in the State of Florida is:

3127 W. Hallandale Beach Blvd.
Suite 115
Pembroke Park, FL 33009

The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VIII - DIRECTORS

8.01 The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one (1).

8.02 The names and addresses of the members of the first Board of Directors are:

Howard Chusid
3127 W. Hallandale Beach Blvd.
Suite 115
Pembroke Park, FL 33009

Ira Rothstein
3127 W. Hallandale Beach Blvd.
Suite 115
Pembroke Park, FL 33009

The above directors of the corporation shall serve until their successors are elected and qualified to serve, pursuant to the corporation's bylaws.

ARTICLE IX - AMENDMENTS

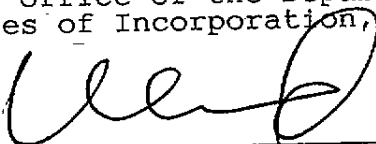
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE X - INCORPORATOR

The name and address of the incorporator is;

NAME	ADDRESS
HOWARD CHUSID	3127 W. Hallandale Beach Blvd. Suite 115 Pembroke Park, FL 33009

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber of Rich Group, Inc., and has acknowledged and filed in the office of the Department of the State of Florida these Articles of Incorporation, this 28th day of July, 2000.



HOWARD CHUSID

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01 JAN 16 AM 8:54

CERTIFICATE OF REGISTERED AGENT

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

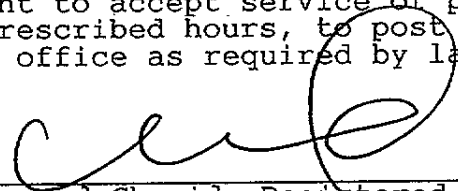
Rich Group, Inc.

Pursuant to Chapter 48.091, Florida statutes, the following is submitted in compliance with said Act:

Rich Group, Inc., a corporation organizing under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the city of Pembroke Park, Broward County, has named Howard Chusid located at 3127 W. Hallandale Beach Blvd, Pembroke Park, City in Broward County, State of Florida, as its registered agent to accept service of process with this state.

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep office open during prescribed hours, to post my name in some conspicuous place in office as required by law.



Howard Chusid, Registered Agent