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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

MICHAEL J. RICHARDS, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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M. Culligan SEP 18 2001

**H01-100645**

**Articles of Incorporation**

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Article 1: Name of Corporation: **MICHAEL J. RICHARDS, INC.**

Address of Corporation: **3804 LAKE WOOD RD.  
LAKE WORTH, FLORIDA 33461**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **MICHAEL J. RICHARDS**

REGISTERED OFFICE: **3804 LAKE WOOD RD.  
LAKE WORTH, FLORIDA 33461**

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

  
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President. Second is Vice President, then Secretary/Treasurer.

**I. MICHAEL J. RICHARDS (PRESIDENT, VICE PRESIDENT, SECRETARY/TREASURER)  
3804 LAKE WOOD RD., LAKE WORTH, FLORIDA 33461**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**MICHAEL J. RICHARDS  
3804 LAKE WOOD RD.  
LAKE WORTH, FLORIDA 33461**

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

**H01-100645**