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Florida Department of State

Division of Corporations

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To:

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

RichCat Productions, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION
OF

RichCat Productions, Inc.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida Business Corporations Act.

ARTICLE I
Name of Corporation

The name of the corporation is:

RichCat Productions, Inc.

ARTICLE II
Commencement of Business

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE III
Purpose

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of Common Stock, par value \$.001 per share. The consideration to be paid for each share shall be fixed by the board of directors, and such consideration may consist of any intangible or tangible property or benefit to the corporation, with a value, in the judgment of the board of directors, deemed appropriate.

ARTICLE V
Term of Existence

This corporation is to exist perpetually.

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ARTICLE VI
Principal Place of Business

The initial street address in this state of the principal office of this corporation is 3500 Putter Street, Orlando, Florida 32804. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII
Incorporator

The name and street address of the incorporator is:

Name

Address

Gloria Richards

3500 Putter Street
Orlando, Florida 32804

The incorporator of this corporation assigns to this corporation her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and she assigns to those persons designated by the board of directors any rights she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII
Initial Board of Directors

The corporation shall have two (2) directors initially. The name and address of the initial directors are as follows:

Name

Address

Gloria Richards

3500 Putter Street
Orlando, Florida 32804

Michael Catello

300 N. Knowles Avenue, #306
Winter Park, Florida 32789

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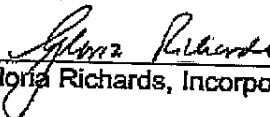
ARTICLE IX
Initial Registered Office and
Registered Agent

The initial designation of the registered office of this corporation is 3500 Putter Street, Orlando, Orange County, Florida 32804, and the registered agent at this address is Gloria Richards.

ARTICLE X
Amendments

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set her hand and seal this 28 day of February, 2002.



Gloria Richards, Incorporator

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**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That RichCat Productions, Inc., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, at 3500 Putter Street, Orlando, County of Orange, State of Florida, 32804, has named Gloria Richards, City of Orlando, County of Orange, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

REGISTERED AGENT:


Gloria Richards

RichCat/corp/articles

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