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Suite 700
Miami, Florida 33156
(305) 670-6969

EFFECTIVE DATE

3-25-02

March 29, 2002

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

100005179321--3
-04/01/02--01046--004
*****78.75 *****78.75

RE: R.C.H. HOLDING, INC.

To Whom It May Concern:

Enclosed please find my check in the amount of \$78.75 for which please file and return the enclosed articles to this office. Thank you in advance for your cooperation.

Sincerely,

Jeffrey R. Roth

JRR/jm
Enclosure

FILED
02 APR -1 PM 1:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W02-9693

D. WHITE APR 12 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 5, 2002

JEFFREY R. ROTH, ESQUIRE
9200 S DADELAND BLVD, STE 700
MIAMI, FL 33156

SUBJECT: R.C.H. HOLDING, INC.
Ref. Number: W02000009693

We have received your document for R.C.H. HOLDING, INC. and your check(s) totaling \$78.75. 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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) 245-6933.

Dale White
Document Specialist
New Filings Section


Letter Number: 002A00020243

3-25-02

I, execute these articles to become a corporation under the laws of the State of Florida, and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporating for profit.

1. **NAME AND PRINCIPAL OFFICE OF CORPORATION:** The name and principal office of this corporation shall be: **R.C.H. TRADING 5911 SW 99th Avenue, Pembroke Pines FL 33332-1584.**
2. **CAPITAL STOCK:** The maximum number of shares which the Corporation is authorized to issue and have outstanding at any one time is 100 Shares of Common Stock at \$1.00 par value per share. All stock is to be issued as fully paid and non-assessable.
3. **TERMS OF EXISTENCE:** The existence of this corporation shall commence 5 days prior to the date of its filing with the Florida Secretary of State and thereafter its existence shall remain perpetual.
4. **REGISTERED OFFICE AND REGISTERED AGENT:** The street address of the initial registered office of this Corporation is **8966 SW 87th Court, Suite 12-A, Miami, FL 33176.** The name and address of the initial registered agent of this Corporation is: **MARTIN DRUTZ at 8966 SW 87th Court, Suite 12-A, Miami, FL 33176.** and I agree to act in this capacity.

5. **DIRECTORS:** The name and post office address of the initial Board of Directors is **RALPH J. AMATA JR.** at **5911 SW 99th Avenue, Pembroke Pines FL 33332-1584.**
6. **INCORPORATOR:** The name and post office address of the incorporator of the corporation is; **RALPH J. AMATA JR.,** at **5911 SW 99th Avenue, Pembroke Pines FL 33332-1584.**


RALPH J. AMATO JR., Incorporator

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 29th day of March 2002 by **RALPH J. AMATO JR.**, ✓ who is personally known to me OR who did produce a driver's license as identification and who did/did not take an oath.

Expiration Date:



FILED
02 APR -1 PM 1:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA