

Charter Number only

42567

INFORMATION ONLY

GARY S. Glasser PA

19 W. Flagler # 1400

Miami, FL 33130

City State ZIP Phone

(305) 377-4187

CORPORATION(S) NAME

400005288874--6
-04/17/02--01014--012
*****78.75 *****78.75

RICH CORP

RECEIVED
02 APR 17 AM 9:24
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail |

FILED
02 APR 19 PM 12:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CERTIFIED COPY

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 17, 2002

EMPIRE

MIAMI, FL

SUBJECT: RICH CORP.

Ref. Number: W02000010804

We have received your document for RICH CORP.. However, the document has not been filed and is being returned for the following:

ARTICLE VIII STATES THAT THERE SHALL BE A VICE-PRESIDENT, BUT NO NAME IS LISTED, PLEASE COMPLETE.

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) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 302A00022883

RECEIVED
02 APR 19 AM 9 20
DIVISION OF CORPORATE REGISTRATION

**ARTICLES OF INCORPORATION OF
RICH CORP.**

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of the corporation shall be: RICH CORP.

ARTICLE II

The general nature of the business shall be to engage in any lawful activity in the State of Florida.

ARTICLE III

This corporation shall have a perpetual term of existence.

ARTICLE IV

The initial street address of said corporation shall be 19 West Flagler, Suite 1400, Miami, Florida 33130, with the privilege of having its office and branch offices at other places in or out the State of Florida.

ARTICLE V

The name and address of the incorporator is JAMES RICHARDSON, P.O. Box 110712, Miami, Florida 33111.

ARTICLE VI

The number of Directors of this corporation shall be not less than one (1) nor more than ten (10), and the initial Board of Directors of this corporation shall be comprised of one (1) member.

ARTICLE VII

The name and street address of the persons who are appointed to act as Directors until the first annual meeting of the stockholders or until a successor is elected and shall qualify is JAMES RICHARDSON, P.O. Box 110712, Miami, Florida 33111 and GALE D. RICHARDSON, 3011 Hendee Road, Jackson, Michigan 49201

ARTICLE VIII

The name and address of the initial officer/president of this corporation is GALE D. RICHARDSON, 3011 Hendee Road, Jackson, Michigan 49201. The name and address of the initial officer/vice president of this corporation is JAMES RICHARDSON, P.O. Box 110712, Miami, Florida 33111.

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

ARTICLE X

The maximum number of shares which the corporation shall have the authority to issue is One Thousand (1,000) shares of common stock with a par value of fifty (\$0.50) Cents each. The minimum amount of consideration to be received by the corporation for its shares before it shall commence business is Five Hundred (\$500.00) Dollars in cash or property equivalent value.

ARTICLE XI

The registered office of this corporation shall be 19 West Flagler St., Suite 1400, Miami, FL 33130. The corporation designate its Registered Agent, GARY S. GLASSER, ESQ., GARY S. GLASSER, P.A., who is a


FILED
APR 19 1962
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

resident of the State of Florida, and whose business office is 19 West Flagler Street, Suite 1400, Miami, Florida 33130.

ARTICLE XI

This Corporation shall indemnify any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include but not be limited to the expenses, including the cost of any judgments, fines, settlements and counsel's fees actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeal thereof, to which any such person or his legal representative may be made a party, by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be made a party or may be threatened to be made a party, by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which may be lawfully granted.

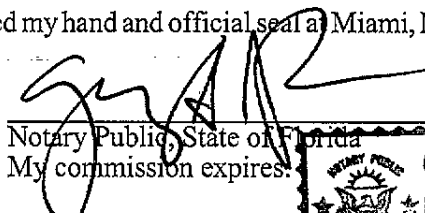
IN WITNESS WHEREOF, we, the undersigned, being each of the original subscribers to the capital stock above named, and for the purpose of forming a corporation pursuant to the law of the State of Florida do file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set our hands and seals at Miami, Miami-Dade County, Florida, this 15th day of April, 2002.


JAMES RICHARDSON, Incorporator

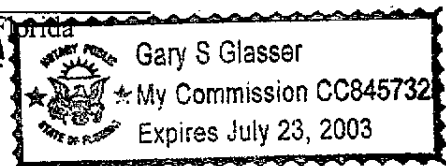
STATE OF FLORIDA }
COUNTY OF MIAMI-DADE }

BEFORE ME, the undersigned authority, personally appeared JAMES RICHARDSON, to me well known and known to me to be the individual described in and who executed the foregoing Certificate of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Miami, Miami-Dade County, Florida, this 15th day of April, 2002.


Notary Public, State of Florida
My commission expires:

ACKNOWLEDGMENT



Having been named as Registered Agent for the above-stated corporation at the place designated in these Articles, I hereby accept to act in this capacity, and agree to comply with the provisions of all applicable statutes relative to keeping open said office.

DATED, this the 15th day of April, 2002.

Registered Agent:

GARY S. GLASSER, ESQ.
of GARY S. GLASSER, P.A.

By:


Gary S. Glasser, Esq.

FILED
02 APR 19 PM 12:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA