202000 59713 CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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GEORETARY OF STATE
FALL AHASSEE FLORIDA

Rick's	Discount, Inc			
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	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File e -
	Art. of Amend. File
	RA Resignation 3
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy 5
<u>~</u>	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
	Fictitious Owner Search
	Vehicle Search
	Driving Record
	UCC 1 or 3 File
	UCC 11 Search
	UCC 11 Retrieval
	Courier
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ARTICLES OF INCORPORATION

FOR

SECRETARY DE STATE FALLAHASSEE FLORIDA

RICK'S DISCOUNT, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

Article I - Corporate Name

The name of the corporation is:

RICK'S DISCOUNT, INC.

Principle Address:

5711 MARGATE BLVD. MARGATE, FL 33063

Article II - Duration

This corporation shall exist perpetually unless dissolved according to Florida law.

Article III - Purpose

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue five hundred shares(500) of one dollar(\$1.00) par value Common Stock which shall be designated "Common Stock".

Article V - Initial Registered Office and Agent

The name and street address of the Initial Registered Agent of this Corporation is:

RICHARD SALZBERG 731 LYONS RD. COCONUT CREEK, FL 33063

Article VI - Initial Board of Directors

This corporation shall have (ONE) director(s) initially. The number of directors may be either increased or decreased from time to time by the By-Lays, but shall never be less than one(1). The names and addresses of the initial directors of the corporation and number of shares owned are as follows:

RICHARD SALZBERG 731 LYONS RD. COCONUT CREEK, FL 33063 500 SHARES

Article VII - Incorporators

The name and address of the person signing these Articles of Incorporation is as follows:

RICHARD SALZBERG 731 LYONS RD. COCONUT CREEK, FL 33063

IN WITNESS WHEREOF, the undersigned	subscriber(s) have	executed these
Articles of Incorporation this 24	_ day of May	, 2002.
x Metand Jely		

STATE OF FLORIDA COUNTY OF BROWARD

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared <u>RICHARD</u> <u>SALZBERG</u> known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he\she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 129 day of _______, 2002

Notary Public

personally known

LARRY J. SCHLUCHTER

MY COMMISSION # CC 901669

EXPIRES: 01/12/2003

1-800-3-NOTARY Fla. Notary Services & Bonding Co.

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CERTIFICATE AND ACKNOWLEDGEMENT

SECRETARY OF SHATE-TALLAHASSEF FLORIDA

OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

RICK'S DISCOUNT, INC. 5711 MARGATE BLVD. MARGATE, FL 33063

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

731 LYONS RD. COCONUT CREEK, FL 33063

has named <u>RICHARD SALZBERG</u> located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Registered Agent

This document was prepared by:

LJS ASSOCIATES, INC. 7344 W. Atlantic Blvd. Margate, FL 33063