

**Electronic Articles of Incorporation
For**

P03000040961
FILED
April 11, 2003
Sec. Of State

RICH MARK CAPITAL LI INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RICH MARK CAPITAL LI INC.

Article II

The principal place of business address:

2805 VETERANS HWY
STE 21
RONKONKOMA, NY. 11779

The mailing address of the corporation is:

925 S. FEDERAL HWY
STE 200
BOCA RATON, FL. 33432

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

SALVATORE PUCCIO
10297 NW 53RD COURT
CORAL SPRINGS, FL. 33076

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SALVATORE PUCCIO

Article VI

The name and address of the incorporator is:

SALVATORE PUCCIO
10297 NW 53RD COURT
CORAL SPRINGS, FL 33076

Incorporator Signature: SALVATORE PUCCIO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GREGORY S LEVINE
618 WATERWAY VILLAGE COURT
WEST PALM BEACH, FL. 33413

Title: VP
SALVATORE PUCCIO
10297 NW 53RD COURT
CORAL SPRINGS, FL. 33076

Article VIII

The effective date for this corporation shall be:

04/11/2003