

**Electronic Articles of Incorporation
For**

**P03000076328
FILED
July 11, 2003
Sec. Of State**

RICH'S OF YULEE, 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'S OF YULEE, INC.

Article II

The principal place of business address:

505 NORTH ORANGE PARK AVE.
GREEN COVE SPRINGS, FL. 32043

The mailing address of the corporation is:

505 NORTH ORANGE PARK AVE.
GREEN COVE SPRINGS, FL. 32043

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:

STEPHEN E. TILLEY, CPA
4465 BAYMEADOWS ROAD
STE. 3
JACKSONVILLE, FL. 32217

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

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Registered Agent Signature: STEPHEN E. TILLEY

Article VI

The name and address of the incorporator is:

STEPHEN E. TILLEY
4465 BAYMEADOWS ROAD, STE. 3
JACKSONVILLE, FL 32217

Incorporator Signature: STEPHEN E. TILLEY

Article VII

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

Title: D
RONNIE TILLMAN
505 NORTH ORANGE PARK AVE.
GREEN COVE SPRINGS, FL. 32043

Title: D
ELIZABETH TILLMAN
505 NORTH ORANGE PARK AVE.
GREEN COVE SPRINGS, FL. 32043

Article VIII

The effective date for this corporation shall be:

08/01/2003