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03 JUL 16 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LAW OFFICES OF
JOHN STEMBERGER
A Professional Association

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Civil Trial Practice
Personal Injury & Wrongful Death
Commercial Litigation
Business Law

July 15, 2003

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Corporate Records Bureau
409 East Gaines Street
Tallahassee, FL 32399

Re: RICHER ORIGINALS, INC.

Dear Sir/Madam:

Enclosed is an original and two copies of the Articles of Incorporation of the above-named corporation. In addition, a check in the amount of \$78.75 is enclosed which represents the following fees:

Filing Fee:	\$35.00
Registered Agent Fee:	\$35.00
Additional Certified Copy	\$8.75

Please file the original of the enclosed Articles of Incorporation and return the copies stamped with the filing date to the undersigned in the self-addressed stamped envelope provided.

Sincerely,

John T. Stemberger

JTS:pm
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
RICHER ORIGINALS, INC.**

The undersigned, acting as incorporator of this corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is: RICHER ORIGINALS, INC.

ARTICLE II - ADDRESS

The principle address of this corporation is: 207 Forest Avenue, Altamonte Springs, FL 32701.

ARTICLE III - DURATION

This corporation shall have a perpetual existence.

ARTICLE IV - PURPOSE

This corporation is organized for the following purposes: to engage in any business lawful under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock at \$1.00 par value per share.

ARTICLE VI DIVISION OF SHARES

The 100 shares of stock shall be divided among the below Directors of the corporation as follows:

PATRICK RICHER	50 Shares
BARBIE-DAE AZIEL	50 Shares

ARTICLE VII - REGISTERED OFFICE AND AGENT

The address of this corporation's registered office is 4853 S. Orange Avenue, Suite C, Orlando, Florida 32806. The name of its registered agent is JOHN STEMBERGER, ESQUIRE, whose address is 4853 S. Orange Avenue, Suite C, Orlando, Florida 32806.

ARTICLE VIII - BOARD OF DIRECTORS

The corporation shall have two directors. The number of directors may be either increased or decreased from time to time by an amendment to the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the directors of this corporation are:

PATRICK RICHER - President, Secretary
207 Forest Avenue
Altamonte Springs, FL 32701

BARBIE-DAE AZIEL - Vice President, Treasurer
207 Forest Avenue
Altamonte Springs, FL 32701

ARTICLE IX - INCORPORATOR

The name address of the incorporator signing these Articles of Incorporation is: PATRICK RICHER, 207 Forest Avenue, Altamonte Springs, FL 32701.

ARTICLE X - INFORMAL ACTION OF THE DIRECTORS

If all of the directors consent in writing to any action taken or to be taken by the corporation,

and evidence of their consent is filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XI - INFORMAL ACTION OF THE SHAREHOLDERS

Any action of the shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the shareholders entitled to vote on such action at a meeting and filed with the secretary of the corporation as part of the corporation records.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation in the State of Florida this 15th day of July, 2003.


PATRICK RICHER, Pres., Secretary

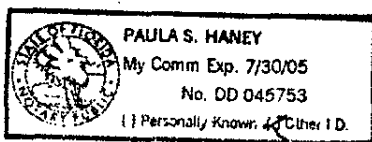

BARBIE-DAE AZIEL, V. Pres., Treasurer

STATE OF FLORIDA

COUNTY OF ORANGE

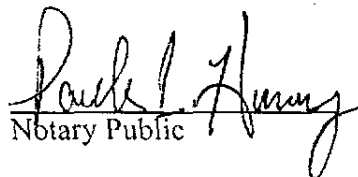
Before me, the undersigned authority, personally appeared PATRICK RICHER AND BARBIE-DAE AZIEL who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the incorporator, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Orlando in Orange County, State of Florida, this 15th day of July, 2003.



My commission expires:

7/30/05

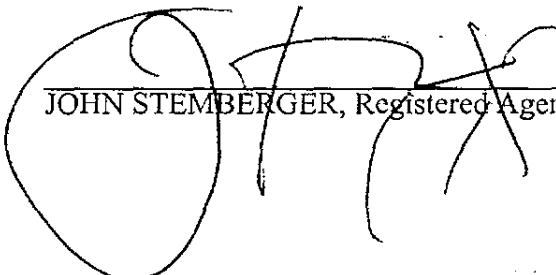

Notary Public

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that RICHER ORIGINALS, INC. organized under the laws of the State of Florida with its office, as indicated in the Amended Articles of Incorporation at the City of Orlando, County of Orange, State of Florida, has named JOHN STEMBERGER, ESQUIRE, 4853 S. Orange Avenue, Suite C, City of Orlando, County of Orange, State of Florida, as its agent to accept service of process within this State.

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 provision of said Act relative to keeping open said office.


JOHN STEMBERGER, Registered Agent

03 JUL 16 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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