

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

RITZY, INC.

| | |
|-----------------------|---------|
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(10)

ARTICLES OF INCORPORATION
OF
RITZY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is RITZY, INC. and its address is Houseboat 21A Faro Blanco Oceanside 15th Street, Marathon, Florida 33050.

ARTICLE II

Duration

The duration of the corporation shall be perpetual.

ARTICLE III

Purposes

The general purposes for which the corporation is organized are:

(1) To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

(2) To do such other things as are incidental to the

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foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have \$1.00 par value.

ARTICLE V

Registered Office and Agent

The street address of the initial registered office of the corporation is Houseboat 21A Faro Blanco Oceanside 15th Street, Marathon, Florida 33050 and the name of its initial registered agent at such address is Pamela L. Sprague.

ARTICLE VI

Directors

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors are two (2). The names and addresses of the persons who are to serve as the members of the initial board of directors are:

Pamela L. Sprague
Houseboat 21A Faro Blanco Oceanside
15th Street
Marathon, Florida 33050
Christie Pinkston
2519 Grand Blanc Road

Grand Blanc, MI 48439

ARTICLE VII

Officers

The officers constituting the officers of the corporation shall be determined in accordance with the By-Laws, but shall not be less than a president and a secretary. The officers are:

PAMELA L. SPRAGUE - PRESIDENT

CHRISTIE PINKSTON - SECRETARY/TREASURER

ARTICLE VIII

Incorporator

The name and address of the Incorporator is:

STEPHEN L. VINSON, JR.
STEPHEN L. VINSON, JR., P.A.
1200 Brickell Avenue
Suite 1680
Miami, Florida 33131

Indemnification

Executed by the undersigned on the 5 day of October,
2003.

STATE OF FLORIDA)) ss
COUNTY OF _____)

My commission expires:

Printed Name

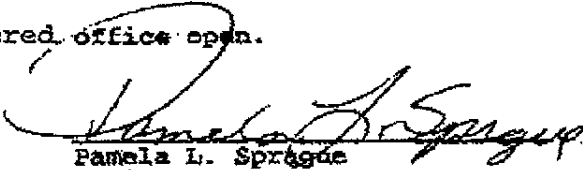


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Acknowledgement of Appointment by Registered Agent

Having been named the registered agent for the above corporation at the place designated in and foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.


Pamela L. Sprague
Registered Agent

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