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Division of Corporations

Page 1 of 1

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : ROBERT C HACKNEY PROFESSIONAL LIMITED COMPANY
Account Number : I19990000202
Phone : (561)776-8600
Fax Number : (561)622-2841

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TALLAHASSEE, FLORIDA
STATE

FLORIDA PROFIT CORPORATION OR P.A.

NORRICH INVESTMENT, INC.

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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NORRICH INVESTMENT, INC.

A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is Norrich Investment, Inc..
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.
3. **Authorized Shares.** The corporation shall have the authority to issue 1000 shares of common stock, no par value.
4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business:	105 South Narcissus Avenue, Suite 600 West Palm Beach, Florida 33401
Mailing Address:	105 South Narcissus Avenue, Suite 600 West Palm Beach, Florida 33401

5. **Initial /Directors.** The initial Board of Directors shall consist of four persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Norman Thomas
716 Nighthawk Way
North Palm Beach, FL 33408

Richard Luckart
630 Shore Road
North Palm Beach, FL 33408

Barb Luckart
630 Shore Road
North Palm Beach, FL 33408

Susan Thomas
716 Nighthawk Way
North Palm Beach, FL 33408

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6. **Registered Agent.**
The name and Florida street address of the Registered Agent of the Corporation is:

Robert C. Hackney, Esq.
11891 US Highway One, Ste. 100
North Palm Beach, FL 33408

7. **Incorporator.** The name and address of the incorporator is:

Robert C. Hackney, Esq.
11891 US Highway One, Ste. 100
North Palm Beach, FL 33408

8. **Effective Date.** These Articles are to be effective the date of filing.

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date:

Jan. 13, 2004


Robert C. Hackney

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date:

Jan-13, 2004


Robert C. Hackney

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