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Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
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FLORIDA PROFTT CORPORATION OR P.A.

RICHE & SON, INC.

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ARTICLES OF INCORPORATION

OF

RICHIE & SON, INC.


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The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: RICHIE & SON, INC.
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares at no par value and of one class.
5. The principal address and mailing address of the corporation will be 2821 Moultrie Creek Drive, Kissimmee, Florida 34743
6. The address of the initial registered office will be 2821 Moultrie Creek Drive, Kissimmee, Florida 34743 and the name of its registered agent at such address is: Richard Reices
7. The number of directors constituting the initial board of directors is one and the name and address of the person who is to serve as members thereof is as follows: Richard Reices, 2821 Moultrie Creek Drive, Kissimmee, Florida 34743
8. The name and address of the sole incorporator is:
Jean M. Sherett
c/o BlumbergExcelsior Corporate Services, Inc.
62 White Street
New York, New York 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this Corporation has executed these Articles of Incorporation.

Dated this 19th day of January, 2004.


Jean M. Sherett
Incorporator

BlumbergExcelsior Corporate Services, Inc.
62 White Street, NYC10013
(212) 431-5000

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BLUNBERGEXCELSIOR

Fax: 888-692-9256

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I, the undersigned, hereby accept appointment as Registered Agent of **RICHIE & SON, INC.**, the above named corporation.

Dated: January 15, 2004.

By: 
Its: Agent

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62 White Street, NYC 10013
(212) 431-5000

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