

**Electronic Articles of Incorporation
For**

P04000030613
FILED
February 16, 2004
Sec. Of State

MARY RICH REALTY, 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:

MARY RICH REALTY, INC.

Article II

The principal place of business address:

10800 SE 145TH PLACE
SUMMERFIELD, FL. 34491

The mailing address of the corporation is:

10800 SE 145TH PLACE
SUMMERFIELD, FL. 34491

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:

100

Article V

The name and Florida street address of the registered agent is:

MARY L RICH
10800 SE 145TH PLACE
SUMMERFIELD, FL. 34491

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

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Registered Agent Signature: MARY L. RICH

Article VI

The name and address of the incorporator is:

MARY L. RICH
10800 SE 145TH PLACE

SUMMERFIELD, FLORIDA 34491

Incorporator Signature: MARY L. RICH

Article VII

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

Title: P
MARY L RICH
10800 SE 145TH PLACE
SUMMERFIELD, FL. 34491 US

Title: VP
RUSSELL P RICH JR.
10800 SE 145TH PLACE
SUMMERFIELD, FL. 34491 US