

**Electronic Articles of Incorporation
For**

P04000071509
FILED
May 03, 2004
Sec. Of State
cblalock

THE RICH GROUP, 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:
THE RICH GROUP, INC.

Article II

The principal place of business address:
19029 US HWY 19 N
#20-B
CLEARWATER, FL. 33764

The mailing address of the corporation is:
19029 US HWY 19 N
#20-B
CLEARWATER, FL. 33764

Article III

The purpose for which this corporation is organized is:
THE PURPOSE OF BUSINESS TO BE TRANSACTED & PROMOTED BY CORPORATION IS TO ENGAGE IN ANY ACTIVITY/BUSINESS NOW OR AFTER AUTHORIZED & PERMITTED UNDER LAWS OF USA & STATE OF FLORIDA TO BE DONE OR EXERCISED BY CORPORATIONS ORGANIZED FOR PROFIT.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
RICHARD W GOUGE
19029 US HWY 19 N
#20-B
CLEARWATER, FL. 33764

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

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Registered Agent Signature: RICHARD W. GOUGE

Article VI

The name and address of the incorporator is:

RICHARD W. GOUGE
19029 US HWY 19 N
#20-B
CLEARWATER FL 33764

Incorporator Signature: RICHARD W. GOUGE

Article VII

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

Title: P,D
RICHARD W GOUGE
19029 US HWY 19 N, #20-B
CLEARWATER, FL. 33764

Title: VP
MARY R GOUGE
19029 US HWY 19 N, #20-B
CLEARWATER, FL. 33764

Title: S, D
WILL RHAME
19029 US HWY 19 N #20-B
CLEARWATER, FL. 33764

Article VIII

The effective date for this corporation shall be:

04/30/2004