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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

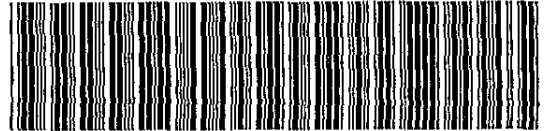
(Business Entity Name)

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: RICHARD SMITH, INC.

Enclosed is an original and one (1) copy of articles of incorporation and a check for:

\$78.75 Filing Fee & Certified Copy

FROM: RICHARD SMITH
C/O ANN SCLAFANI, INC.
PO BOX 5104
DEERFIELD BEACH, FL 33442-5104
954-421-8955

ARTICLES OF INCORPORATION

OF

RICHARD SMITH, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I. CORPORATE NAME

The name of the corporation is RICHARD SMITH, INC.

ARTICLE II. PRINCIPAL OFFICE

The mailing address of this corporation is
829 Coontie Court, Ft Lauderdale, Florida 33312

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is
authorized to have outstanding at any one time is 1,000.


ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is Richard Smith,
829 Coontie Court, Ft. Lauderdale, Florida 33312

ARTICLE V. INCORPORATORS

The name and street address of the incorporator to these articles
of corporation is Richard Smith, 829 Coontie Court,
Ft. Lauderdale, Florida 33312

The undersigned has executed these articles of incorporation on
April 2, 2004



Richard Smith

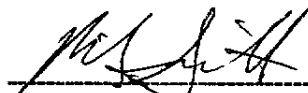
DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: RICHARD SMITH, INC.
2. The name of the registered agent and office is:

Richard Smith
829 Coontie Court
Ft. Lauderdale, Florida 33312

Having been named as registered agent and designated to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Richard Smith

Date: April 2, 2004

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