Electronic Articles of Incorporation For

P04000083351 FILED May 25, 2004 Sec. Of State Ipoole

RICH BUSINESS ENTERPRISES, 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:
RICH BUSINESS ENTERPRISES, INC.

Article II

The principal place of business address: 3450 WEST NEW HAVEN AVE

3450 WEST NEW HAVEN AVE WEST MELBOURNE, FL. 32904

The mailing address of the corporation is:

3450 WEST NEW HAVEN AVE WEST MELBOURNE, FL. 32904

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: 5000

Article V

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

MICHAEL C RICH 4285 MIAMI AVE. MELBOURNE, FL. 32904 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL C RICH

Article VI

The name and address of the incorporator is:

MICHAEL A SANTORE 483 ORLOV RD NW PALM BAY, FL 32907

Incorporator Signature: MICHAEL A SANTORE

Article VII

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

Title: P MICHAEL C RICH 4285 MIAMI AVE WEST MELBOURNE, FL. 32904

Title: VP KIMBERLY J RICH 4285 MIAMI AVE WEST MELBOURNE, FL. 32904

Article VIII

The effective date for this corporation shall be:

05/20/2004