

**Electronic Articles of Incorporation
For**

P04000165161
FILED
December 08, 2004
Sec. Of State
bmcknight

MCRICH, 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:

MCRICH, INC.

Article II

The principal place of business address:

291 FRONT STREET
15
KEY WEST, FL. 33040

The mailing address of the corporation is:

291 FRONT STREET
15
KEY WEST, FL. 33040

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:

DARRYL D RICHARDSON
1512 18TH STREET
KEY WEST, FL. 33040

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

P04000165161
FILED
December 08, 2004
Sec. Of State
bmcknight

Registered Agent Signature: DARRYL D RICHARDSON

Article VI

The name and address of the incorporator is:

DARRYL D. RICHARDSON
1512 18TH STREET
KEY WEST FL 33040

Incorporator Signature: DARRYL D. RICHARDSON

Article VII

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

Title: D
DARRYL D RICHARDSON
1512 18TH STREET
KEY WEST, FL. 33040

Title: D
TERRY W MCDADE
1512 18TH STREET
KEY WEST, FL. 33040