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Division of Corporations
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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.
RICCHI, INC.
BGR Corp.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 6, 2005

THE FARR LAW FIRM

SUBJECT: BGR CORP.
REF: W0500000808

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Dorine Martin
Document Specialist
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FAX Aud. #: H05000003270
Letter Number: 405A00001036

**ARTICLES OF INCORPORATION
OF**

Ricchi, Inc.

ARTICLE I - NAME AND ADDRESS

The name of this corporation is **Ricchi, Inc.** The street address of its initial principal place of business is 4556 Glenbrook Drive, Palm Harbor, Florida 34683, and its mailing address is 4556 Glenbrook Drive, Palm Harbor, Florida 34683.

ARTICLE II - DURATION

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes: To carry on any business permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue TEN THOUSAND (10,000) shares of common stock having a par value of ONE DOLLAR (\$1.00) each, all of which shall be fully paid and non-assessable.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 99 Nesbit Street, Punta Gorda, Florida 33950, and the name of the initial registered agent of this corporation at that address is Roger H. Miller, III.


Roger H. Miller, III, Registered Agent

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time as set out in the bylaws of this corporation. The names and addresses of the initial directors are as follows:

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DIRECTORSADDRESS

Brenda Ricchi

4556 Glenbrook Drive
Palm Harbor, Florida 34683

Thomas Ricchi

4556 Glenbrook Drive
Palm Harbor, Florida 34683ARTICLE VII - INITIAL OFFICERS

The names and post office addresses of the initial officers who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

OFFICERSTITLEADDRESS

Brenda Ricchi

President/Secretary

4556 Glenbrook Drive
Palm Harbor, Florida 34683

Thomas Ricchi

Vice-President/
Treasurer4556 Glenbrook Drive
Palm Harbor, Florida 34683ARTICLE VIII - INCORPORATOR

The name(s) and address(es) of the incorporators are as follows:

INCORPORATOR

Roger H. Miller, III

ADDRESS99 Nesbit Street
Punta Gorda, FL 33950ARTICLE IX - AMENDMENTS

This corporation reserves the right from time to time to amend, alter, repeal, or to add any provision to its Articles of Incorporation in any manner now or hereafter prescribed by the provisions of Chapter 607 of Florida Statutes or any amendment thereto or by the provisions of any other applicable statute of the State of Florida; and all rights conferred upon stockholders by these Articles of Incorporation, or any amendment hereto, are granted, subject to this reservation.

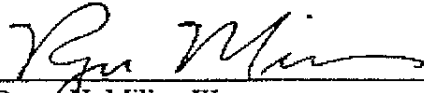
Dated this 5th day of January, 2005.



Roger H. Miller, III, Incorporator

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 as provided for in Chapter 607, F.S.



Roger H. Miller, III
Registered Agent

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