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TRANSMITTAL LETTER

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

SUBJECT:	Enrich International, Inc.		
	(PROPOSED CORPORA	TE NAME – MUST INCL	UDE SUFFIX)
Enclosed are an or	iginal and one (1) copy of the art	icles of incorporation and	a check for:
\$70.00 Filing Fee		□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED
FROM:	Joseph D.C. Ross		
	Name (Printed or typed)		
	18423 NW 11 Street		
		Address	
	Pembroke Pines, FL. 3302		
	City	, State & Zip	
	954-438-1562		
	Daytime Telephone number		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Enrich International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 18423 NW 11 Street
Pembroke Pines, FL. 33029

ARTICLE III __ PURPOSE

The purpose for which the corporation is organized is:

To enrich lives by providing products that motivate, appreciate, encourage and inspire.

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Joseph D.C. Ross, 18423 NW 11 Street, Pembroke Pines, FL. 33029, (President)

Karlene M. Ross-Walker, 18423 NW 11 Street, Pembroke Pines, FL. 33029, (Vice President)

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Karlene M. Ross-Walker, 18423 NW 11 Street, Pembroke Pines, FL. 33029,

<u>ARTICLE VII INCORPORATOR</u>

The name and address of the Incorporator is:

Joseph D.C. Ross, 18423 NW 11 Street, Pembroke Pines, FL. 33029

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

KIR Ross Walker
1/31/2005

Signature/Registered Agent
Date

Joseph Skon
1/31/2005

Signature/Incorporator
Date