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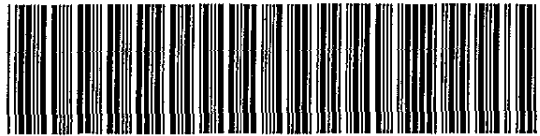
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

TRANSMITTAL LETTER

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

SUBJECT: Barrington-Rich Investment Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Frederick R. Rich
Name (Printed or typed)

4230 N.W. 73rd Avenue
Address

Landerhill, FL 33319
City, State & Zip

305-975-7424
Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

ARTICLE I NAME

The name of the corporation shall be:

Berlington-Rich Investment Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*4230 N.W. 73rd Avenue
Lauderhill, FL 33319*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

*Property Management, Investment, Real Estate Services,
Community Development*

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares of stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

*Frederick R. Rich - Chief Executive Officer/President
4230 N.W. 73rd Ave
Lauderhill, FL 33319*

ARTICLE VI REGISTERED AGENT

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

*Frederick R. Rich
4230 N.W. 73rd Avenue
Lauderhill, FL 33319*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Frederick R. Rich
4230 N.W. 73rd Avenue
Lauderhill, FL 33319*

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TALLAHASSEE, FLORIDA

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

[Signature]

Signature/Registered Agent

8/15/05

Date

[Signature]

Signature/Incorporator

8/15/05

Date