

**Electronic Articles of Incorporation
For**

P05000117784
FILED
August 24, 2005
Sec. Of State
bmcknight

GOLYRICH, CORP.

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:

GOLYRICH, CORP.

Article II

The principal place of business address:

4845 BELLE TERRE PKWY.
SUITE C
PALM COAST, FL. US 32164

The mailing address of the corporation is:

4845 BELLE TERRE PKWY.
SUITE C
PALM COAST, FL. US 32164

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:

1,000

Article V

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

CHARLES LOONEY
944 S. RIDGEWOOD AVE.
DAYTONA BEACH, FL. 32114

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

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Registered Agent Signature: CHARLES LOONEY, CPA

Article VI

The name and address of the incorporator is:

ANI MELIKYAN
LEGALZOOM.COM, INC.
7083 HOLLYWOOD BLVD. SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: ANI MELIKYAN, LEGALZOOM.COM, INC.

Article VII

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

Title: P
RICHARD E MATHIS
4845 BELLE TERRE PKWY. SUITE C
PALM COAST, FL. 32164 US

Title: SECT
DONNA L MATHIS
4845 BELLE TERRE PKWY. SUITE C
PALM COAST, FL. 32164 US