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CR2E031(7/97)	Examine 5 Initials

# ARTICLES OF INCORPORATION

 $\mathbf{OF}$ 

# A.R. RICHARDS INC

The undersigned incorporate for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporations, for he profit, and subject to the following provisions:

# ARTICLE - I

The name of the corporation shall be: A.R.RI

A.R.RICHARDS, INC

# ARTICLE - II

This corporation shall have perpetual existence.

# ARTICLE - III

This corporation is organised for the purpose of transacting any, or all lawful business.

# ARTICLE - IV

The aggregate maximum number of shares which	this corporation shall have a	ith	ority to issue and
have outstanding at any one time is500	shares of common stock at	\$	2.00
( Two Dollars ) per share.			

#### ARTICLE - V

The post office address of the initial registerd office of this corporation in the State Of Florida is.

The name of the initial registered agent at such address is: #305, Miami Fl. 33178

# Abraham Roberto Richards ARTICLE - VI

The business of the corporation shall be managed by a Board of Directors, who need not be stockholders of the corporation. The number of Directors, not less than one, no more than seven, and shall be fixed by resolution of the stockholders at a regular or special meeting, subject to the manner of holding such meetings prescribed by the by - laws

# **ARTICLE - VII**

The board of Directors may from time to time move the registered office to any other address in Florida whenever the Directors may deem necessary or expedient.

SECRETARY OF STATE

## **ARTICLE - VIII**

The name and post office address of the members of the Board of Directors who shall serve as members thereof are as follows:

BOARD OF DIRECTORS

**ADDRESS** 

Abraham Roberto Richards (President)

5524 NW 114 Ave # 305

Miami F1.33178

Marcia Richards (Secretary) 5524 N/W/ 114 Av. Miami F1.33178

The name and the post office address of the subscribers to these Articles of Incorporation and the number of shares of stock each agree to take is:

NAME

**ADDRESS** 

NO. OF SHARES

250

5

Abraham Roberto Richards 5524 NW 114 Ave #305, Miami F1.33178

. . .

Maria Richards 5524 NW 114 Ave #305 Miami Fl.33178

250

### ARTICLE -IX -

This corporation shall have full power to carry on and transact each or all business enumerated in Article III of the Articles of Incorporation, shall have all the general and additional power now conferred upon it by the law.

# ARTICLE - X

Amendments to the Articles of Incorporation, Merger, Consolidation or Dissolution shall be approved and submitted to the Stockholders for unanimous approval. Thirty days notice shall be provided.

# ARTICLE - XI

Shareholders of the corporation shall have preemptive rights to acquire their prorata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of their corporations shares of property through merger of the extinguishment of debts.

Preemptive rights ( NOT ) apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

These articles pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class.

No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the corporation.

These preemptive rights shall apply to any corporate obligation which is convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

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TE OF FLORIDA (	. (
JNTY OF DADE ( SS	,
Abraham R. Richards and More of the purpose the	foregoing ARTICLES OF INCORPORATION.
WITNESS WHEREOF, I have hereun le County Florida, this09	nto set my hand and official Scal a Mianti day of <u>September</u> 2605
	NOTARY PUBLIC, STATE OF FLORIDA
y Commission Expires	
Natan	ELIO MORLANNE
# Each Mr of E My Con	Public - State of Florida  timisaion Expires Jul 6, 2008  By National 10 D123377

CERTIFICATE DESIGNATING CHANGE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of chapter 48.091, Florida statutes, the is submitted, in compliance with said Act: First - That A. R. Richards, Inc. qualified to do business under the laws of the State of Florida with its principal office at 5524 NW 114 Av/ #305 Miami Florida has appointed Abraham ROBERTO Richards (Street address and number of building, Post Office Box of acceptable). City of MIAMI County of FLORIDA DADE State of, as its agent to accept services of process within this State. ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT) Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to

(Reg. Kired Agent)

comply with the provision of said Act relative to keeping open said office.