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COVER LETTER

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

SUBJECT:	RCH ARTS, INC. (PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the arti	cles of incorporation and	l a check for:
\$70.00 Filing Fee	Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED
FROM:	CHRISTINA M. HERI Name	MAN (Printed or typed)	
	3009 Sheringha		
	Orlando, FL 328	Address 108 State & Zip	
	(407)_393-1341	elephone number	

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

FILED

ARTICLES OF INCORPORATION

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Of

SECRETARY OF STATE TALLAHASSEE, FLORIDA

RCH ARTS, INC.

ARTICLE I - NAME

The name of this corporation is RCH ARTS, INC.

O 1/01/2006

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the first day of January 2006.

ARTICLE III - PURPOSE

This corporation is organized for the purpose off transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) share of common stock having a par value of One Dollar (\$1.00) per share. All shares of common stock shall be subject to the same rights and each share of stock shall have equal voting rights.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT, AND CORPORATE ADDRESS

The street address of the initial registered agent of this corporation shall be: 3009 Sheringham Road, Orlando, FL 32808

The name of the initial registered agent of this corporation at that address shall be:

Christina M. Herman

The street address of the corporate offices shall be:

3009 Sheringham Road Orlando, Florida, 32808

ARTICLE VI – INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have one (1) director initially. This number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one (1).

B. The name and address of the initial directors and officers of this corporation are as follows:

Name	Address	<u>Office</u>
Christina M. Herman	3009 Sheringham Rd. Orlando, FL 32808	President
Robin Yukiko Herman	3009 Sheringham Rd. Orlando, FL 32808	Vice-President
Howard B. Herman	3009 Sheringham Rd. Orlando, FL 32808	Secretary- Treasurer

ARTICLE VII – INCORPORATOR

The name and address of the person signing these Articles is

Christina M. Herman 3009 Sheringham Road, Orlando, FL 32808

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend and or repeal By-Laws shall be vested in the Board of Directors and the shareholders holding shares of common voting stock.

ARTICLE IX - NO PRE-EMPTIVE RIGHTS

The existing shareholders of the corporation shall not be given preemptive rights if the corporation wishes to issue addition shares of stock to any other person.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WINESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6th day of November 2005.

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