

Electronic Filing Cover Sheet

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TO:

Division of Corporations

: (850)205-0381 Fax Number

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 : (305)672-0686 Phone

Fax Number : (305)672-9110

FLORIDA PROFIT/NON PROFIT CORPORATION

Paul Richards, Inc.

Certificate of Status	ī
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Corporate Filing Menu

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Paul Richards, Inc.

Article II. Address

The Corporation's mailing address is: Paul Richards, Inc. 13557 Barberry Drive Wellington FL 33414

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Paul Richards 13557 Barberry Drive Wellington FL 33414

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Paul Richards

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 D6 HAR -1 AMII: 59

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 1, 2006.

The undersigned incorporator executed these Articles of Incorporation on March 1, 2006.

CORPORATE CREATIONS INTERNATIONAL INC. Franco E. Cammarata Vice President and Counsel

by D. Stoutt as attorney-in-fact

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Paul Richards, Inc.

REGISTERED AGENT/OFFICE:

Paul Richards 13557 Barberry Drive Wellington FL 33414

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

PAUL RICHARDS

by D. Stoutt as attorney-in-fact

Date: 3/1/2006.

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