

**Electronic Articles of Incorporation
For**

P06000038590
FILED
March 16, 2006
Sec. Of State
jshivers

RICH'S OF NASSAU COUNTY, INC

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:

RICH'S OF NASSAU COUNTY, INC

Article II

The principal place of business address:

463179 SR 200
YULEE, FL. US 32097

The mailing address of the corporation is:

463179 SR 200
YULEE, FL. US 32097

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:

100

Article V

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

RONALD E TILLMAN
463179 SR200
YULEE, FL. 32097

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

P06000038590
FILED
March 16, 2006
Sec. Of State
jshivers

Registered Agent Signature: RONALD E TILLMAN

Article VI

The name and address of the incorporator is:

RONALD E TILLMAN
463179 SR 200

YULEE, FLORIDA 32097

Incorporator Signature: RONALD E TILLMAN

Article VII

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

Title: P,ST
RONALD E TILLMAN
463179 SR 200
YULEE,, FL. 32097 US

Article VIII

The effective date for this corporation shall be:

04/01/2006