Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000123884 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : CORPDIRECT AGENTS, INC.

Account Number : 110450000714 Phone : (850)222-1173

Fax Number : (850)224-1640

FLORIDA PROFIT/NON PROFIT CORPORATION

SJ RICHTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

Wednesday, May 03, 2006 9.28 AM Page. 2 of 5

To, FL Dept. of State Subject: 001190.51526

FILED

₇₆ HQQ000012388433³

ARTICLES OF INCORPORATION

OF

constituted of STATE.

SJ RICHTER, INC.

ARTICLE I - NAME

The name of this corporation shall be SJ RICHTER, INC. ("Corporation").

ARTICLE II - DURATION

This Corporation shall commence existence immediately upon filing these Articles of Incorporation and shall exist perpetually thereafter unless dissolved according to law.

ARTICLE III - PURPOSE & POWERS

Except as restricted by these Articles of Incorporation, this Corporation is organized to act as General Partner of SJ RICHTER INVESTMENT LIMITED PARTNERSHIP, and for each and every legal and lawful purpose for which a corporation may be organized under Florida law.

Except as restricted by these Articles of Incorporation, this Corporation shall have and may exercise all powers and rights which a corporation may exercise under Florida law and under the laws of the United States of America.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE DOLLAR (\$1.00) par value common stock, which shall be designated "COMMON SHARES."

ARTICLE V - PRINCIPAL OFFICE

The principal office of this Corporation is 16330 Mirasol Way, Delray Beach, Florida 33446.

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent and office for this Corporation are:

Steven A. Belson, Esq. Belson & Lewis, LLP 2500 N. Military Trail Suite 465 Boca Raton, Florida 33431 To FL Dept. of State Subject: 001190.51526

H06000123884 3

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Steven A. Belson, Esq. Belson & Lewis, LLP 2500 N. Military Trail Suite 465 Boca Raton, Florida 33431

ARTICLE VIII - SUB-CHAPTER S-ELECTION

It is the intention of this Corporation to be treated as an Electing Small Business Corporation (Sub-Chapter S Corporation) and to accomplish same, will comply with the provisions of Section 1372 of the Internal Revenue Code and the Regulations issued thereunder, and as amended.

ARTICLE IX - BOARD OF DIRECTORS

This Corporation shall have an initial Board of Directors consisting of one (1) director. The number of directors may be changed from time to time by the Bylaws of the Corporation, provided that the Board of Directors shall at all times have no less than one (1) director and no more than three (3) directors.

ARTICLE X - BYLAWS

The Bylaws of this Corporation may be adopted, amended, altered or repealed by the Board of Directors.

ARTICLE XI - INDEMNIFICATION

This corporation may indemnify its officers and directors to the fullest extent permitted under Florida law.

ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend, alter or repeal any provision contained in these Articles of Incorporation by majority vote of the Shareholders of the Corporation, provided that the same be accomplished in accordance with the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigne 2006.	H06000123884 3 and has executed these Articles of Incorporation this STEVEN A BELSON, ESQ., as Incorporator	
STATE OF FLORIDA) SS. COUNTY OF PALM BEACH)		
I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take oaths and acknowledgments in the state and county aforesaid, personally appeared STEVEN A. BELSON, ESQ., as Incorporator, who is personally known to me and he acknowledged before me that he executed the same.		
WITNESS my hand and seal this 2	day of, 2006.	
EFUC LIGHT MY COMMISSION # DD 909748 EXPIRES: April 12, 2008 Borded The Hotely Produ Underwillers	NOTARY PUBLIC Print Name: Pec 160 Comm. Exp.: 4/12/07 Comm. No.: DD 309748	

T:\Wpdoss\CORP'RICHIER\Artislass@acorp.wpd

To FL Dept of State Subject: 001190.51526

H060001238843

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE WITHIN THE STATE OF FLORIDA

The following is submitted as required under Section 48.091, Florida Statutes:

That SJ RICHTER, INC. desiring to organize under the laws of the State of Florida, with its principal place of business at 16330 Mirasol Way, Delray Beach, Florida 33446, has named STEVEN A. BELSON, ESQ., Belson & Lewis, LLP, 2500 N. Military Trail, Suite 465, Boca Raton, Florida 33431, as the Corporation's Registered Agent to accept service of process within the State of Florida.

That the undersigned, having been named to accept service of process for the Corporation named above, at the place designated in this Certificate, hereby agrees to act in such capacity and to comply with all provisions contained in the Florida Statutes concerning the proper and complete performance of the undersigned's duties as Registered Agent.

Date: 5/2/06

STEVEN A/BELSON, ESO., Registered Agent

T:\Wplocs\COEP'RICHTER\CertDesignaingRegAgest wpf