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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE MAY 24 2006

May ~~18~~<sup>19</sup>, 2006

SECRETARY OF STATE,  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

DEAR SIR:

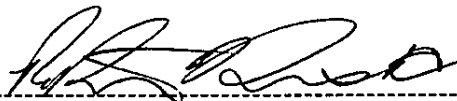
ENCLOSED KINDLY FIND ARTICLES OF INCORPORATION COMPLETE AND  
SIGNED, TOGETHER WITH A CHECK IN THE AMOUNT OF \$ 78.75 PAYABLE  
TO THE SECRETARY OF STATE.

I WOULD APPRECIATE YOUR OFFICE FILING THE SAME AND NOTIFICATION  
AS TO THE DOCUMENT NUMBER ASSIGNED THIS NEW CORPORATION.

NAME FOR THE NEW CORPORATION IN ORDER OF PREFERENCE IS

**RICH TECHNOLOGIES, INC.**

RESPECTEFULLY,



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**RICHARD HAINES**  
**3117 HEATHERWOOD LANE**  
**SARASOTA, FL 34235**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
RICH TECHNOLOGIES, INC**

The undersigned, for the purpose of forming a corporation  
Under the Florida General Corporation Act, do hereby adopt the  
following Articles of Incorporation:

Article 1. Name. The name of Corporation is: **RICH TECHNOLOGIES, INC.**

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are:

A. To engage in and transact any lawful business for which Corporation may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The name and address of the initial Registered Agent and the **mailing location Office of this Corporation** is as follows:

**RICHARD HAINES**  
**3117 HEATHERWOOD LANE**  
**SARASOTA, FLORIDA 34235**

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Byways but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

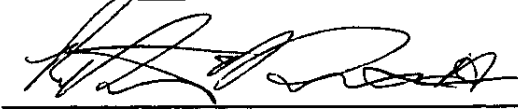
**RICHARD HAINES**  
**3117 HEATHERWOOD LANE**  
**SARASOTA, FLORIDA 34235**

Article 7. Incorporators. The name and address of each incorporator is as follows:

**RICHARD HAINES**  
**3117 HEATHERWOOD LANE**  
**SARASOTA, FLORIDA 34235**

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 18 day of May, 2006.

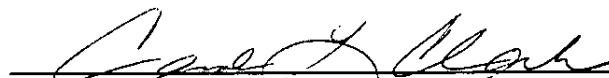


**RICHARD HAINES**, Incorporator

STATE OF FLORIDA  
COUTNY OF SARASOTA

Before me personally appeared **RICHARD HAINES**, me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 18th day of May, 2006.



Notary Public, State of Florida  
My Commission Expires: 10-8-09



**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of **RICH TECHNOLOGIES, INC.** which is contained in the foregoing Articles of Incorporation, dated this 18 day May, 2006.



**RICHARD HAINES**, Registered Agent

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TALLAHASSEE, FLORIDA