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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Examiner's Initials

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) 2.00 Certified Copy Walk in Rick up time Photocopy Mail out Certificate of Status Will wait **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger REGISTRATION/QUALIFICATION OTHER FILINGS Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Rich Investment Group Frc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be: 3131 Venice Way
Miramar, Florida 33025

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Shontel K. Holts 3131 Venice Way Miramar, Florida 33025

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Shontel K. Holts
3131 Venice Way
Miramar, Florida 33025

The undersigned incorporator has executed these Articles of Incorporation this 17th day of May 2007

Shont Hot Signature The name(s) and street address of the director(s) to these Articles of Incorporation is:

Shontel K. Holts

3131 Venice Way

Miramar, Florida 33025

<u>CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE</u>

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

