

**Electronic Articles of Incorporation
For**

P07000098768
FILED
September 04, 2007
Sec. Of State
wcunningham

RICE DAY, 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:

RICE DAY, INC.

Article II

The principal place of business address:

3730 MALEC CIRCLE
SARASOTA, FL. 34233

The mailing address of the corporation is:

3730 MALEC CIRCLE
SARASOTA, FL. 34233

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:

1,000,000

Article V

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

LORI A HEARN
3730 MALEC CIRCLE
SARASOTA, FL. 34233

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

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Registered Agent Signature: LORI A. HEARN

Article VI

The name and address of the incorporator is:

ROBERT A. HEARN
3730 MALEC CIRCLE

SARASOTA, FL 34233

Incorporator Signature: ROBERT A. HEARN

Article VII

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

Title: P
ROBERT A HEARN
3730 MALEC CIRCLE
SARASOTA, FL. 34233

Title: T
LORI A HEARN
3730 MALEC CIRCLE
SARASOTA, FL. 34233

Title: VP
DAVID S DANIELLO
60 WEST SHORE ROAD
DENVER, NJ. 07834

Title: S
DEBRA DANIELLO
60 WEST SHORE ROAD
DENVER, NJ. 07834

Article VIII

The effective date for this corporation shall be:

09/04/2007