

**Electronic Articles of Incorporation
For**

P08000033141
FILED
March 31, 2008
Sec. Of State
jshivers

THE RICHCO GROUP, 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:

THE RICHCO GROUP, INC

Article II

The principal place of business address:

3408 MONZA DRIVE
SEBRING, FL. US 33872

The mailing address of the corporation is:

P O BOX 7124
SEBRING, FL. US 33872

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:

1000

Article V

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

RICHARD J MORROW
3408 MONZA DRIVE
SEBRING, FL. 33872

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

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Registered Agent Signature: RICHARD J MORROW

Article VI

The name and address of the incorporator is:

RICHARD J MORROW

3408 MONZA DRIVE
SEBRING, FL 33872

Incorporator Signature: RICHARD J MORROW

Article VII

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

Title: P
RICHARD J MORROW
3408 MONZA DRIVE
SEBRING, FL. 33872 US

Article VIII

The effective date for this corporation shall be:

03/31/2008