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Department of State Division of Corporations P. O. Box 6327 Tallahassee, Fl 32314

SUBJECT: Sue & Rich, Inc. (proposed corporate name)

Enclosed are an original and two (2) copies of the articles of incorporation and a check for \$78.75 for the filing fee and a certified copy.

FROM:

Sue M. Melendi

3933 Zurich Court

Tampa, Fl 33618-8747

(813) 610-0165

suemelendi7@yahoo.com

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation is: Sue & Rich, Inc.

ARTICLE II PRINCIPAL OFFICE

The mailing and street address of the Corporation is 3933 Zurich Court, Tampa, Fl 33618-8747.

ARTICLE III **PURPOSE**

The purpose of the Corporation is for the transaction of any and all lawful business.

ARTICLE IV SHARES

The Corporation is authorized to issue 100 shares of \$.01 par value common stock.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The names and addresses of the Directors are Richard J. Ciardullo, Sr., whose address is 16117 Craigend Place, Odessa, Fl 33556, and Sue M. Melendi, whose address is 3933 Zurich Court, Tampa, Fl 33618-8747.

ARTICLE VI REGISTERED AGENT

The name of the registered agent is Sue M. Melendi, whose street address is 3933 Zurich Court, Tampa, Fl 33618-8747.

ARTICLE VII INCORPORATOR

The name and aeddress of the person signing these Articles of Incorporation are Sue M. Melendi, 3933 Zurich Court, Tampa, Fl 33618-8747.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Incorporator

Date 5/21/09
Date 121/09