

**Electronic Articles of Incorporation
For**

P09000074925
FILED
September 08, 2009
Sec. Of State
wcunningham

BILL & RICHARD HOLDINGS, 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:

BILL & RICHARD HOLDINGS, INC

Article II

The principal place of business address:

1964 EAST OSCEOLA PARKWAY
KISSIMMEE, FL. 34743

The mailing address of the corporation is:

1964 EAST OSCEOLA PARKWAY
KISSIMMEE, FL. 34743

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:

200

Article V

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

THAO Y TA
1919 DERBY GLEN DR
ORLANDO, FL. 32837

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

P09000074925
FILED
September 08, 2009
Sec. Of State
wcunningham

Registered Agent Signature: THAO Y TA

Article VI

The name and address of the incorporator is:

THAO Y TA
1919 DERBY GLEN DR

ORLANDO, FL 32837

Incorporator Signature: THAO Y TA

Article VII

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

Title: P/D
THAO Y TA
1919 DERBY GLEN DR
ORLANDO, FL. 32837

Article VIII

The effective date for this corporation shall be:

09/03/2009