

**Electronic Articles of Incorporation
For**

P11000052020
FILED
June 02, 2011
Sec. Of State
jshivers

RICH HOMES MANAGEMENT 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:

RICH HOMES MANAGEMENT INC.

Article II

The principal place of business address:

100 NORTH BISCAYNE BLVD
SUITE 2904
MIAMI, FL. 33132

The mailing address of the corporation is:

100 NORTH BISCAYNE BLVD
SUITE 2904
MIAMI, FL. 33132

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:

BRIGITTE I BENICHAY
100 NORTH BISCAYNE BLVD
SUITE 2904
MIAMI, FL. 33132

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

Registered Agent Signature: BRIGITTE BENICHAY

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Article VI

The name and address of the incorporator is:

BRIGITTE BENICHAY
100 NORTH BISCAYNE BLVD
SUITE 2904
MIAMI FL 33132

Electronic Signature of Incorporator: BRIGITTE BENICHAY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
BENICHAY I BRIGITTE
1422 NE 105TH ST
MIAMI SHORES, FL. 33138 US

Title: VP
EYTAN A BENICHAY
9730 SW 130 ST
MIAMI, FL. 33176