

**Electronic Articles of Incorporation  
For**

P12000051555  
FILED  
June 06, 2012  
Sec. Of State  
psmith

RICH WARCHOL DESIGN, 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 WARCHOL DESIGN, INC.

**Article II**

The principal place of business address:

4364 HALL AND BOREE ROAD  
MIDDLEBURG, FL. US 32068

The mailing address of the corporation is:

4364 HALL AND BOREE ROAD  
MIDDLEBURG, FL. US 32068

**Article III**

The purpose for which this corporation is organized is:

CABINET MAKER

**Article IV**

The number of shares the corporation is authorized to issue is:

1500

**Article V**

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

RICHARD WARCHOL  
4364 HALL AND BOREE ROAD  
MIDDLEBURG, FL. 32068

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

Registered Agent Signature: RICHARD WARCHOL

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## **Article VI**

The name and address of the incorporator is:

JENNIFER MEIER  
1220 N. MARKET ST.  
SUITE 806  
WILMINGTON, DE 19801

Electronic Signature of Incorporator: JENNIFER MEIER

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: D, P  
RICHARD WARCHOL  
4364 HALL AND BOREE ROAD  
MIDDLEBURG, FL. 32068 US

Title: VP  
RICHARD WARCHOL  
4364 HALL AND BOREE ROAD  
MIDDLEBURG, FL. 32068 US

Title: S, T  
RICHARD WARCHOL  
4364 HALL AND BOREE ROAD  
MIDDLEBURG, FL. 32068 US