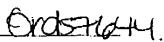
## Dirition of Corporations

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#### Florida Department of State

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### FLORIDA PROFIT/NON PROFIT CORPORATION AGENCIAS RICH, CORP.

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#### ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be:

AGENCIAS RICH, CORP.

# SECRETARY OF STATE TALL MINASSEE BY A STATE

#### <u>ARTICLE II</u>

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation shall be:
1401 SAWGRASS CORPORATE PARKWAY SUITE #115
SUNRISE, FL 33323

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority issue is 10,000 shares common stock having \$1.00 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

HERMAN B. RICH 1401 SAWGRASS CORPORATE PARKWAY SUITE #115 SUNRISE, FL 33323

#### ARTICLE VII

The name and address of the board of Directors shall be:

PRESIDENT
HERMAN B. RICH
1401 SAWGRASS CORPORATE PARKWAY SUITE #115
SUNRISE, FL 33323

<u>VICE PRESIDENT</u>
IVONNE RICH
1401 SAWGRASS CORPORATE PARKWAY SUITE #115
SUNRISE, FL 33323

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#### ARTICLE VIII

The name and address of the incorporator(s)to these Article of Incorporation Shall Be:

HERMAN B. RICH 1401 SAWGRASS CORPORATE PARKWAY SUITE #115 SUNRISE, FL 33323

The undersigned has executed these Articles of Incorporation this 7<sup>TH</sup> Day of JANUARY, 2013.

INCORPORATOR
Signature

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

#### AGENCIAS RICH, CORP.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

REGISTERED AGENT

SECRETARY OF STATE

EMPIRE CORP KIT