

P9500000/990

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED 11 3 24 1995
01/03/95 11:00:00
****12.50 ****12.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. WORLD RICH GROUP INTERNATIONAL, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ Mail out ☒ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

[Handwritten signature]
1/9/95

Examiner's Initials

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is World Rich Group International, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:
2020 S.E. 18th Street
Pompano Beach, Florida 33062

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected

and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Jeffrey Saul
2020 S.E. 18th Street
Pompano Beach, Florida 33062

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Benigno Roman
Vice-President Filings, Inc., a Florida corporation
3732 N.W. 16th Street, Fort Lauderdale, Florida 33311

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: January 9, 1995

Fillings, Inc.
by Benigno Roman, Vice-President

Benigno Roman
Incorporator

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that World Rich Group International, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: January 9, 1995

Benigno Roman
Benigno Roman, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: January 9, 1995

Filings, Inc.
by Benigno Roman, Vice-President

Benigno Roman

P95000001070
STEVEN E. EISENBERG
ATTORNEY AT LAW

January 31, 1995

Secretary of State
Corporate Records Bureau
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Re: Change of registered Agent World Rich Group Inc.

Gentlemen:

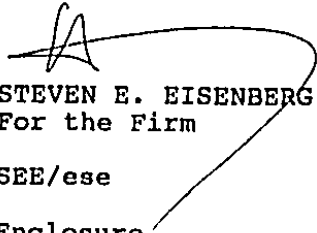
Enclosed are the following:

1. Original and one (1) copy of the Change of registered agent for the above Corporation. Please return one (1) copy showing filing of the change.
2. Check in the amount of Thirty Five Dollars as your filing fee.

If you have any questions or comments, please do not hesitate to contact us.

Thank you for your attention to this matter.

Sincerely yours,


STEVEN E. EISENBERG
For the Firm

SEE/ese

Enclosure

Reply To:
FORT LAUDERDALE OFFICE
2699 STIRLING ROAD
SUITE B-303
FORT LAUDERDALE, FL
33312
(305) 981-0533
FAX (305) 983-7021

PLANTATION OFFICE
1751 W. BROWARD BLVD.
SUITE 108
PLANTATION, FL 33324
(305) 474-0406
FAX (305) 983-7021

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-02/06/95--01009--008
*****35.00 *****35.00

FILED
95 FEB -3 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT

FILED

95 FEB -3 AM 10:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with section 607.0501, Florida Statutes, the following
is submitted:

1) Name of the Corporation is World Rich Group
International, Inc. Charter no. p95000001990 Inc. 1-9-95

2) Street address of the Registered Office 3732 N.W.
16th Street, Fort Lauderdale, Florida 33311

3) Name of the current Registered Agent is Filings,
Inc.

4) Name of the successor Registered Agent is
Jeffrey Saul

5) Street address of the new Registered Office is
2020 S.E. 18th Street, Pompano Beach, FL 33062-7624

6) Such change of Registered Agent and Registered
Office was authorized by an Officer of the
Corporation, so authorized by the Board of Directors.

Signature

Title

Date

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all Statutes
relative to the proper and complete performance of my
duties.

Date:

Signature