

P95000032042

FILED STATE
SECRETARY OF CORPORATIONS
APR 20 AM 9:38

RICH'S NATIONAL INC. _____
12860 SW 15TH STREET.

DAVIE FL 33325 _____
(Address)

(City, State, Zip) (Phone #)

OFFICE USE ONLY

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

1. _____ (Corporation Name) _____ (Document #) 41000001-41000001
01/20/95-01004-017
***122.50 ***122.50
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 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

Examiner's Initials **KAN**

4-25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 20 AM 9:38

ARTICLES OF INCORPORATION OF

RICH'S NATIONAL INC.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE: RICH'S NATIONAL INC..

ARTICLE II

THE CORPORATION WILL ENGAGE IN ANY ACTIVITY PERMITTED BY THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES OF AMERICA.

ARTICLE III

THERE SHALL BE AUTHORIZED FIVE HUNDRED SHARES OF COMMON STOCK AT A PAR VALUE OF ONE DOLLAR.

ARTICLE IV

THE CORPORATION SHALL NOT BEGIN WITH LESS THAN FIVE HUNDRED DOLLARS IN CAPITAL.

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE VI

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE LOCATED AT 12860 SW 15TH STREET DAVIE FL 33325.

ARTICLE VII

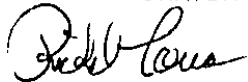
THE CORPORATION SHALL HAVE ONE DIRECTOR. RICHARD TORRES, PRESIDENT. HE WILL HOLD OFFICE FOR THE FIRST YEAR OF THE EXISTENCE OF THE CORPORATION OR UNTIL A SUCCESSOR HAS BEEN APPOINTED AND HAS QUALIFIED. THE ADDRESS OF THE DIRECTOR IS 12860 SW 15TH STREET DAVIE FL 33325. RICHARD TORRES IS THE SIGNER OF THESE ARTICLES OF INCORPORATION. THE STREET ADDRESS OF THE INCORPORATOR IS 12860 SW 15TH STREET DAVIE FL 33325.

ARTICLE VIII

RICHARD TORRES SHALL BE THE RESIDENT AGENT FOR RICH'S NATIONAL INC. THE ADDRESS OF THE RESIDENT AGENT IS 12860 SW 15TH STREET DAVIE FL 33325.

"I HEREBY DECLARE THAT I AM FAMILIAR WITH AND ACCEPT THE RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION"

INCORPORATOR



REGISTERED AGENT.

