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ELECTRONIC FILING COVER SHEET (((H93000006777))) ELECTOR DIVISION OF CORPORATIONS DEPARTMENT OF STATE STATE OF FLORIDA 409 EAST GAINES STREET TALLAHASSEE, FL 32399 FAX: (904) 922-4000 FROM: CORPORATE CREATIONS MIAMI 4437 SHERIDAN AVE MIAMI BEACH FL 33148-0000 94

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NAME: 8 S RICH & ASSOCIATES

FAX AUDIT NUMBER: H95000006777

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EFFECTIVE DATE 6-16-95

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## Articles of Incorporation of B S Rich & Associates Inc.

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HOSALLANASSEE, FLORIDA

#### Article I. Name

The name of this Florida corporation is B S Rich & Associates Inc.

#### Article II. Address

The mailing address of the Corporation is:

B S Rich & Associates Inc. 19950 NE Fifth Court North Miami Beach, FL 33179

# EFFECTIVE DATE

#### Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

#### Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises Inc. 4521 PGA Boulevard, Suite 211 Palm Beach Gardens, FL 33418

#### Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the

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Corporate Creations International Inc. 4437 Sheridan Avenue Miami Beach, FL 33140 (305) 672-0686

Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Brian Richardson

#### Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc. 4437 Sheridan Avenue
Miami Beach, Fl. 33140

#### Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of June 16, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on June 16, 1995.

Corporate Creations International Inc.

By: Desail B. 1266

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION: B S Rich & Associates Inc.

REGISTERED AGENT: Corporate Creations Enterprises Inc. 4521 PGA Boulevard, Suite 211 Palm Beach Gardens, FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises Inc.

Johnny C. Rodriguez, Vice President
By: Joseph P. Mata, as Attorney in Fact.

Date: June 16, 1995