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THANK YOU from Your Capital Connection

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BONRICH, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

BONRICH, Inc. 320 Eastlake Road Palm Harbor, Florida 34685

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard H. Scholz Irene M. Scholz 320 Eastlake Road Falm Harbor, Florida 34685

ARTICLE V INCORPORATOR(S)

The name(s) and street address(as) of the incorporator(s) to these Articles of incorporation is(are):

Richard H. Scholz Irene M. Scholz 1215 Willowick Circle Safety Harbor, Florida 34695

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19th day of July , 19 95 .

Signature

Signature

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the	ne corporation is:	BONRICH. Inc.			_	-
7. The name and		stored appet and off	Foo los			
z. The hame and	address of the regi	stered agent and off	ico is:			
	Richard	H. Scholz				
		(Namo)				
	320 East	lake Road				
	(P.O.	Box not acceptable)				
		bor, Florida 34685 (Citv/State/Zip)				
Having been named bove stated corplaint appointment a comply with the mance of my duties registered ager	eed as registered ago oration at the place is registered agent is provisions of all sta is, and I am familiar	ent and to accept se designated in this c and agree to act in the atutes relating to the with and accept the	ervice of proceertificate, I his capacity e proper and obligations	cess for hereby I furth complete of my	or the acce per ag lete p positi	pt iree erfor- ion
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