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**WATKINS & RAMUNNI, P.A.**

Attorneys and Counselors at Law

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June 13, 1996

Florida Secretary of State  
Division of Corporations  
The Capitol - Room 2002  
Tallahassee, Florida 32301

IN RE: Incorporation of: RICH DAN, INC

700001872097  
-06/24/96--01004--007  
\*\*\*122.50 \*\*\*122.50

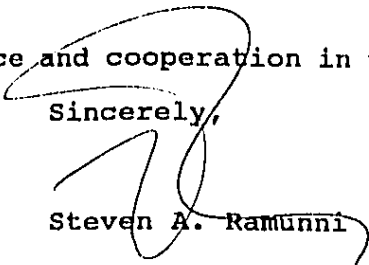
Dear Sir:

Enclosed herewith is the original and one copy of the duly executed Articles of Incorporation and the original certificate for service along with my check in the amount of \$122.50 for the incorporation of RICH DAN, INC.

Please file these documents with your department and return to me a certified copy thereof. For your convenience in returning this information to our office, I have enclosed a self-addressed, stamped envelope.

Thank you for your assistance and cooperation in this matter.

Sincerely,

  
Steven A. Ramunni

/avc

Enclosures

FILED  
66 JUN 21 AM 9 23  
TALLAHASSEE, FLORIDA

SAS  
6/24/96

ARTICLES OF INCORPORATION  
OF  
RICH DAN, INC.

FILED  
06 JUN 21 11 1 23  
CLERK OF THE COURT  
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is: RICH DAN, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the Initial Registered Office of this corporation in the State of Florida shall be:

Steven A. Ramunni  
150 South Main Street  
Post Office Box 250  
LaBelle, Florida 33975

The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to

time by By-Laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VII. INITIAL DIRECTORS.

The names of the initial directors of this corporation and their street addresses are:

RICHARD LAMASTER Post Office Box 1064 Moore Haven, Florida 33471	DANIEL FAZEKAS Post Office Box 1064 Moore Haven, Florida 33471
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The persons named as initial directors shall hold office for the first year of existence of this corporation or until successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE VIII. INCORPORATOR

The name and the street address of the person signing these Articles of Incorporation as the Incorporator are:

STEVEN A. RAMUNNI  
150 South Main Street  
Post Office Box 250  
LaBelle, Florida 33935

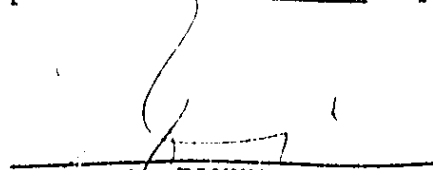
#### ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of this Articles of Incorporation be made.

#### ARTICLE X. PREEMPTIVE RIGHTS.

All shareholders shall be entitled to preemptive rights.

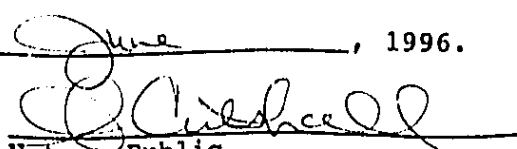
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 19<sup>th</sup> day of June, 1996.

  
STEVEN A. RAMUNNI  
Incorporator

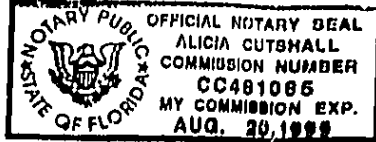
STATE OF FLORIDA

COUNTY OF HENDRY

BEFORE ME, a Notary Public, personally appeared STEVEN A. RAMUNNI, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation this 19<sup>th</sup> day of June, 1996.

  
Notary Public  
My Commission Expires:

(S E A L)

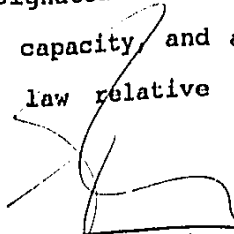


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

That RICHMAN, INC., desiring to organize under the laws of the State of Florida, with its principal office located at Corner of 1st Street and Moore Haven Locks, Glades County, Moore Haven, State of Florida, has named STEVEN A. RAMUNNI, located at 150 South Main Street, LaBelle, Florida 33935, County of Hendry, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
STEVEN A. RAMUNNI - Registered Agent

FILED  
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