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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: FAB-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: RICH & FAMOUS-BY EXECUTIVE, INC.

FAX AUDIT NUMBER: H96000010708

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/05/1996

TIME REQUESTED: 09:51:07

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 071001002335

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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96 AUG -5 AM 10:25

RECEIVED

ARTICLES OF INCORPORATION

OF

Rich & Famous-by Executive, Inc.

H9600001788
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96 JUN -5 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be Rich & Famous-by Executive, Inc.. The address of the principal office and mailing address of the corporation is: 81 Merrich Way Coral Gables, Florida 33126.

ARTICLE II - DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III - PURPOSE

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida.

ARTICLE IV - AUTHORIZED SHARES

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

500 shares of \$1.00 par value

Prepared by: Diego Rodriguez
81 Merrich Way
Coral Gables, Fl 33126
(305) 593-2644

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial office of this Corporation is: 81 Merrick Way Coral Gables, Florida 33126

The name of the initial registered agent of this Corporation is: Diego Rodriguez

ARTICLE VI - INITIAL BOARD OF DIRECTOR

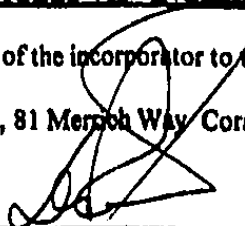
This Corporation shall one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is:

President: Diego Rodriguez
81 Merrick Way Coral Gables, Florida 33126

ARTICLES VII - INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Diego Rodriguez, 81 Merrick Way Coral Gables, Florida 33126



Diego Rodriguez

ARTICLE VIII - POWERS

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer or such other corporation, or not so interested.

ARTICLE IX - ENTITY

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter.

• • •

IN WITNESS WHEREOF, I, the undersigned, being the Incorporators hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto sign my name on this 1st day of August 1996.



Diego Rodriguez

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

In compliance with the laws of Florida, the following is submitted:

First, That Rich & Famous-by Executive, Inc. desiring to organize under the laws of the State of Florida, has named Diego Rodriguez, 81 Merrick Way Coral Gables, County of Dade, State of Florida, as its statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of Section 607.225 F.S.



Diego Rodriguez
Registered Agent

Dated this 1st day of August 1996.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA