# P900009517823 TRANSMITTAL LETTER

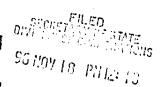
Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Proposed corporate nama - must include suffix) 1 1001	220080411 /19/9601103011
***	**131.25 ****131.25
Enclosed is an original and one \/\) copy of the articles of incorporation a for:  \$70.00 \$76.75  Filling Fee & Certified Copy & Certificate  Additional Copy Required	ind a check
FROM: RICHMAN, SCOTI  Name (printed or typed)  GIT SW 87 AVE	95 100 1
MINM: MA 33174 City, State & Zip	
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NOTE: Please provide the original and one copy of the articles.

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## ARTICLES OF INCORPORATION OF RICHMAN TECHNOLOGIES, INC.



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

### ARTICLE ONE NAME

The name of the Corporation shall be Richman Technologies, Inc.

#### ARTICLE TWO PRINCIPAL OFFICE

The address of the initial principal place of business of the Corporation is:

917 S.W. 87th Ave. Miami, FL 33174

#### ARTICLE THREE CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is 2,000; all of which shall be common shares with par value of \$0.01.

## ARTICLE FOUR INITIAL REGISTERED AGENT & ADDRESS

As set forth in the registered agent's written acceptance of appointment, which is delivered to the Department of State together with these articles of incorporation, the name and address of the Corporation's initial registered agent is:

Scott A. Shapiro, Esq. 9200 S. Dadeland Blvd. #617 Miami, Florida 33156

## ARTICLE FIVE INCORPORATOR

The name and street address of the incorporator is as follows:

Mr. Scott Richman 917 S.W. 87th Ave. Miami, FL 33174

The undersigned has executed the Nov., 1996.	se Articles of Incorporation this 14 day of
Signed:	
	Signature
	Scott Richman
	Restrent Name & Title

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 corporation is: RTCHMAN TECHNOLOGIES, INC.
- 2 The name and address of the registered agent and office is:
  - Scott A. Shapivo
  - 9200 J. Dadeland Blvd. #617
    (P.O. Bex of Mail Drop Box NOT ACCEPTABLE)
  - Miami, FL 33156

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

feith figure, Esq. 11/13/96 (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314