1201 HAYS STREET 800-342-8086 TALLAHASSEE, FL 32301-2607

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THE ACCOUNT	NO.	:	072100000032

REFERENCE: 171624 7119560

Patricia Pyrito AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : December 2, 1996

ORDER TIME : 11:24 AM

ORDER NO. : 171624-005

CUSTOMER NO: 7119560

CUSTOMER: Mr. Michael Rich

RICH FINANCIAL SERVICES

Suite 210

4400 N. Federal Highway Boca Raton, FL 33431

DOMESTIC FILING

NAME: RICH FINANCIAL SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

900002023579---3-22

ARTICLES OF INCORPORATION

OF

RICH FINANCIAL SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

RICH FINANCIAL SERVICES, INC.

The address of the principal office of this corporation shall be Suite 210, 4400 North Federal Highway, Boca Raton, Florida 33431, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Suite 210, 4400 North Federal Highway, Boca Raton, Florida 33431, and the name of the initial registered agent of the corporation at that address is Michael Rich.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Michael Rich Suite 210, 4400 North Federal Highway Dir. Boca Raton, Florida 33431

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on December 9, 1996.

Klehorah M. Skipper
It's Agent, Deborah D. Skipper
Incorporator

JAB/VLP

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Michael Rich, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

RICH FINANCIAL SERVICES, INC.

Michael Rich is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Typed Name: Michael Rich