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EMPIRE CORPORATE KIT

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: G. H. RICHARDSON CORPORATION

AUDIT NUMBER.....H97000001210

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

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*Handwritten signature and date: 1/22/97*

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ARTICLES OF INCORPORATION  
OF  
G. H. RICHARDSON CORPORATION

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ARTICLE I - NAME

The name of this corporation is G. H. RICHARDSON CORPORATION.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of Five Dollar (\$5.00) par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

Ronald E. Shnider, Esq.  
Florida Bar # 149153  
Altman, Shnider & Feron, P.A.  
7770 W. Oakland Park Blvd. #100  
Sunrise, Florida 33351  
954-742-2006

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**ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII - REGISTERED OFFICE AND AGENT  
AND PRINCIPAL PLACE OF BUSINESS**

The street address of the corporation's registered office is 1190 N.W. 116th Avenue, Coral Springs, FL 33071 and the name of the registered agent of this corporation at said address is: Heidi Lyn Richardson. The principal place of business of the corporation is: 934 North University Drive, Suite 132, Coral Springs, FL 33071.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is as follows:

Heidi Lyn Richardson  
934 North University Drive  
Suite 132  
Coral Springs, FL 33324

**ARTICLE IX - INCORPORATOR**

The name and address of the persons signing these Articles is:

Heidi Lyn Richardson  
934 North University Drive  
Suite 132  
Coral Springs, FL 33324

**ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any

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amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

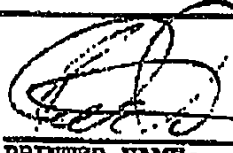
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 15<sup>th</sup> day of January 1997

  
Heidi Lyn Richardson

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 15<sup>th</sup> of January 1997 by Heidi Lyn Richardson, who is personally known to me or who produced \_\_\_\_\_ as identification.



PRINTED NAME:  
My Commission Expires:

F:\... \BENDER\BROWARD\ARTICLES



RONALD E. BENDER  
COMMISSION # 0354870  
EXPIRES JUN 20, 2000  
SIGNED THRU  
ATLANTIC BONDING CO., INC.


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

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted in compliance with said Act:

That G. E. RICHARDSON CORPORATION desiring to organize or qualify under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Coral Springs, County of Broward, State of Florida, has named Heidi Lyn Richardson located at 1190 N.W. 116th Ave., Coral Springs, FL 33071, in the County of Broward, State of Florida, as its agent to accept service of process within this state.

  
Heidi Lyn Richardson, subscriber  
Date: January 15, 1997

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
By: Heidi Lyn Richardson  
Registered Agent  
Date: January 15, 1997

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TALLAHASSEE, FLORIDA

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