

MAR-17-97 MON 11:00

KRAMER GREEN ZUCKERMAN K

FAX NO. 3058811805

P.01

P97000023712

10:19 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000004452 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.

ACCT#: 073707002173

CONTACT: SANDY TOMLIN

PHONE: (954)966-2112

FAX #: (954)981-1605

NAME: RICHTER GROUP, INC.

AUDIT NUMBER.....H97000004452

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

CERT. OF STATUS..0 PAGES..... 4

CERT. COPIES.....1 DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: \$\$softCompuServeFCA-50

RECEIVED

97 MAR 17 PM 12:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

97 MAR 17 PM 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 3/17/97

H97000004452

ARTICLES OF INCORPORATION
OF
RICHTER GROUP, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the Corporation is RICHTER GROUP, INC.

ARTICLE II
DURATION

The duration of the Corporation is perpetual.

ARTICLE III
PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida.

ARTICLE IV
AUTHORIZED SHARES

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

Prepared by: Howard N. Kahn, Esq.
Bar No. 724416
KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.
4000 Hollywood Blvd., Suite 485 So.
Hollywood, FL 33021
Phone: (954)966-2112

H97000004452

FILED
97 MAR 17 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of its initial registered agent is:

Howard N. Kahn
4000 Hollywood Boulevard
Suite 485 South
Hollywood, Florida 33021

ARTICLE VI
DIRECTORS

The number of directors constituting the board of directors of the Corporation shall be determined in accordance with the by-laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name and address of the person to serve as member of the initial board of directors is:

Stephen M. Beyer, Esq.
4600 Sheridan Street
Suite 201
Hollywood, FL 33021

ARTICLE VII
INCORPORATOR

The name and address of the incorporator is:

Howard N. Kahn
4000 Hollywood Boulevard
Suite 485 South
Hollywood, Florida 33021

H97000004452

ARTICLE VIII
INDEMNIFICATION

The Corporation shall Indemnify each director, officer and shareholder of the Corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the Corporation to the full extent permitted by the laws of the State of Florida.

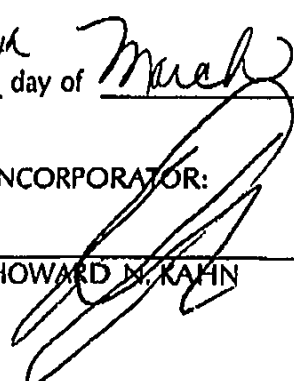
ARTICLE IX
PRINCIPAL OFFICE

The initial street address of the principal office of the Corporation is:

c/o Stephen M. Beyer, Esq.
4600 Sheridan Street
Suite 201
Hollywood, Florida 33021

Executed by the undersigned on the 17th day of March, 1997.

INCORPORATOR:



HOWARD M. KAHN

MAR-17-97 MON 11:02

KRAMER GREEN ZUCKERMAN K

FAX NO. 3059811805

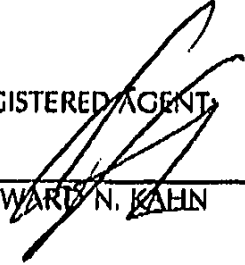
P.05

H97000004452

ACKNOWLEDGMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the registered agent for the above Corporation at the place designated in the foregoing Articles of Incorporation, 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.

REGISTERED AGENT



HOWARD N. KAHN

kahn\beyorvichter\vichter.aol

FILED
97 MAR 17 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000004452