



EJM Law Forms and Paralegal
Services, Inc.

P97000059078

June 30, 1997

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

RE: RICH DESIGN STUDIOS, INC

Dear Sir:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for filing
fee in the amount of \$70.00.

FILED
97 JUL -3 AM 8 55
TALLAHASSEE, FLORIDA

100002229741--9
-07/03/97--01025--007
*****70.00 *****70.00

PLEASE RETURN THE STAMPED COPY OF ARTICLES TO:

ELIZABETH J. MONTGOMERY
6211-1 BAY CLUB DR
FT. LAUDERDALE, FL 33308

QN 7-8-97

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

RICH DESIGN STUDIOS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**2167B NE 56TH COURT
FT. LAUDERDALE, FL 33308**

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any time is:

ONE THOUSAND (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**CANDACE J. RICH
2167B NE 56TH COURT
FT. LAUDERDALE, FL 33308**

ARTICLE V OFFICERS AND DIRECTORS

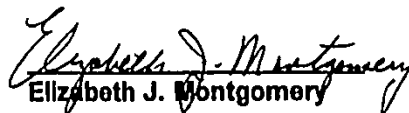
President: Candace J. Rich; Sec/treas: Angie Frazier White
Address: 2167B NE 56th court, Ft. Lauderdale, FL 33308

ARTICLE VI INCORPORATOR

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

**ELIZABETH J. MONTGOMERY
6211-1 BAY CLUB DR
FT. LAUDERDALE, FL 33308**

The undersigned incorporator has executed these articles of incorporation the 30 day of June, 1997.


Elizabeth J. Montgomery

FILED
97 JUL -3 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Rich Design Studios, Inc

2. The name and address of the registered agent and office is:

Candace J. Rich

(NAME)

2167B NE 56th Court

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft. Lauderdale, FL 33308

(CITY/STATE/ZIP)

FILED
97 JUL -3 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Candace J. Rich
(SIGNATURE)

7/1/97

(DATE)