

MICHAEL FELDENKRAIS, P.A.

ATTORNEY AT LAW

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OF COUNSEL
ALEX SOLOMONY, ESQ.
JENNIFER C. ...

P97000065531

July 23, 1997

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

900002249109--7
-07/28/97--01034--009
*****78.75 *****78.75

RE: Richini International, Inc.
Our File #: 5203

Dear Sir or Madam:

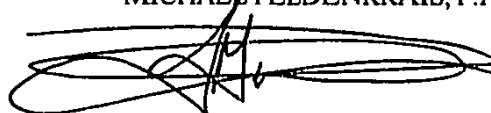
Enclosed please find the following documents in connection with the above referenced Corporation:

1. Original and copy of Articles of Incorporation of Richini International, Inc.
2. Certificate of Designation of Registered Agent and Registered Office.
3. Check No. 1005 In the amount of seventy-eight dollars and seventy-five cents (\$78.75) representing the filing fees.

Please file these accordingly, and return a stamped copy of these documents to our office in the self-addressed stamped envelope provided. Thank you for your prompt attention to this matter.

Cordially,

MICHAEL FELDENKRAIS, P.A.



MICHAEL FELDENKRAIS

MF/gg
File 5203

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 23 PM 2:57

97/7/29/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 28 PM 2:57

ARTICLE OF INCORPORATION
OF

RICHINI INTERNATIONAL, 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:

RICHINI INTERNATIONAL, INC.

The address of the principal office of this corporation shall be c/o Michael Feldenkrais, P.A., Michael Feldenkrais, Esp., 12000 Biscayne Boulevard, Suite 220, North Miami, Florida 33181, 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 one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV
REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 12000 Biscayne Boulevard, Suite 220, North Miami, Florida 33181, and the name of the initial registered agent of the corporation at that address is Michael Feldenkrais.

ARTICLE V
TERM OF EXISTENCE

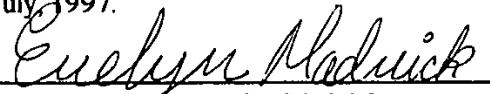
This corporation is to exist perpetually.

ARTICLE VI
INCORPORATOR

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

EVELYN MADNICK
9030 Taft Street
Pembroke Pines, Florida 33024

IN WITNESS WHEREOF, the undersigned to these articles of Incorporation has hereunto set their hand and seal on this 23rd day of July, 1997.


It's Incorporator, Evelyn Madnick

ASSIGNMENT BY THE SOLE INCORPORATOR

OF THE ARTICLES OF INCORPORATION OF:

RICHINI INTERNATIONAL, INC.

Evelyn Madnick as sole Incorporator, for value received hereby assigns any and all rights
it may have as such incorporator to the following:

Dated: July 23, 1997

EVELYN MADNICK

By: Evelyn Madnick
It's Incorporator, Evelyn Madnick

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 28 PM 2:57

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

MICHAEL FELDENKRAIS, 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 above and foregoing Articles of Incorporation of:

RICHINI INTERNATIONAL, INC. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____


MICHAEL FELDENKRAIS