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

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: R.I.C.H. INTERNATIONAL FINANCE CORPORATION

AUDIT NUMBER.....H97000019060

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

CERT. OF STATUS..0

PAGES.....3

CERT. COPIES.....1

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**ARTICLES OF INCORPORATION OF
R.I.C.H. INTERNATIONAL FINANCE CORPORATION**

Article I - NAME

The name of the corporation is **R.I.C.H. INTERNATIONAL FINANCE CORPORATION.**

Article II - PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation is 610 San Juan Drive, Coral Gables, Florida 33143.

Article III - OFFICERS

The name and address of the initial officer(s) is:

President:	Richard Perez Canosa
Vice-President:	Beatrice M. Regley
	610 San Juan Drive
	Coral Gables, Florida 33143

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Article IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares with a \$1.00 par value.

Article V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is Richard Perez Canosa, 610 San Juan Drive, Coral Gables, Florida 33143.

Article VI - INCORPORATOR

The name and address of the incorporator for this corporation is Richard Perez Canosa, 610 San Juan Drive, Coral Gables, Florida 33143.

The undersigned incorporator has executed these Articles of Incorporation on this 6th day of November, 1997.


Richard Perez Canosa

Prepared by: Mario J. Louis, Esq., Florida Bar No. 0849154
Carmel & Associates, P.A., 100 N Biscayne Blvd. #2800, Miami, Florida - (305) 577-8600

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/register agent, in the State of Florida.

The name of the corporation is: **R.I.C.H. INTERNATIONAL FINANCE CORPORATION.**

The name and address of the registered agent is: Richard Perez Canosa, 610 San Juan Drive, Coral Gables, Florida 33143.

Having been named registered agent for the stated corporation, I hereby accept the appointment as a registered agent and I am familiar with and accept the obligation of my position.


Richard Perez Canosa
Date 11/06/97

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