

P98000070446

July 20, 1998

DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

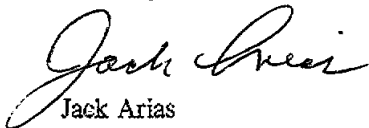
Re: RICHJACK INVESTMENTS, INC.  
Articles of Incorporation

Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Articles of Incorporation along with a check for \$70.00 to cover the filing fees for the above referenced corporation.

If there are any problems, do not hesitate to contact me.

Sincerely,

  
Jack Arias

Enclosure

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

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FILED  
98 AUG 10 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
RICHJACK INVESTMENTS, INC.**

**FILED**  
98 AUG 10 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I**

The name of the corporation shall be RICHJACK INVESTMENTS, INC.

**ARTICLE II**

The duration of the corporation shall be perpetual unless dissolved according to the laws of the State of Florida.

**ARTICLE III**

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the State of Florida.

**ARTICLE IV**

The principal place of business of this corporation shall be 1201 S. Ocean Drive, Apt. 2006-S, Hollywood, FL 33019.

**ARTICLE V**

The mailing address of the corporation shall be 1201 S. Ocean Drive, Apt. 2006-S, Hollywood, FL 33019.

**ARTICLE VI**

The corporation shall have three (3) officers, being that of President, Vice-President, and Secretary. The names and addresses of each officer is as follows:

Jack Arias, President  
1201 S. Ocean Drive, Apt. 2006-S  
Hollywood, FL 33019

Richard Unzueta, VP/Sec.  
1422 SW 82nd Court  
Miami, FL 33144

#### **ARTICLE VII**

The names and addresses of the incorporators to these Articles of Incorporation are:

Jack Arias  
1201 S. Ocean Drive, Apt. 2006-S  
Hollywood, FL 33019

Richard Unzueta  
1422 SW 82nd Court  
Miami, FL 33144

#### **ARTICLE VIII**

The number of shares that the corporation shall be authorized to have outstanding is Five Hundred (500) with a par value of \$1.00 which have been issued to the following persons in the following manner.

Jack Arias  
Shares: 250

Richard Unzueta  
Shares: 250

#### **ARTICLE IX**

The corporation shall have an initial Board of Directors consisting of the following members whose names and addresses are as listed below:

Jack Arias  
1201 S. Ocean Drive, Apt. 2006-S  
Hollywood, FL 33019

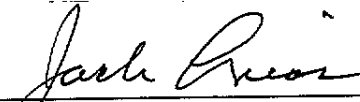
Richard Unzueta  
1422 SW 82nd Court  
Miami, FL 33144

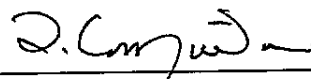
**ARTICLE X**

The name and address of this corporations initial registered agent is:

Jack Arias  
1201 S. Ocean Drive, Apt. 2006-S  
Hollywood, FL 33019

IN WITNESS WHEREOF, the undersigned incorporators, have signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and they hereby make, subscribe, acknowledge and file in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this 17<sup>TH</sup> day of JUNE, 1998.

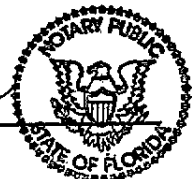
  
\_\_\_\_\_  
Jack Arias

  
\_\_\_\_\_  
Richard Unzueta

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 17<sup>TH</sup> day of JUNE, 1998, by Jack Arias, who is personally known to me or who has produced his driver's license as identification.

  
\_\_\_\_\_  
NOTARY PUBLIC

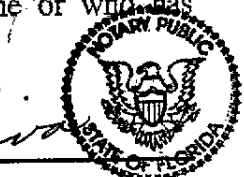


OFFICIAL NOTARY SEAL  
C. LEIVA  
COMMISSION NO. CC672993  
MY COMMISSION EXPIRES AUG. 18, 2001

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 17<sup>TH</sup> day of JUNE, 1998, by Richard Unzueta, who is personally known to me or who has produced his driver's license as identification.

  
\_\_\_\_\_  
NOTARY PUBLIC



OFFICIAL NOTARY SEAL  
C. LEIVA  
COMMISSION NO. CC672993  
MY COMMISSION EXPIRES AUG. 18, 2001


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

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is RICHJACK INVESTMENTS, INC..
2. The name and address of the registered agent and office is:

Jack Arias  
1201 S. Ocean Drive, Apt. 2006-S  
Hollywood, FL 33019

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.

  
\_\_\_\_\_  
Jack Arias  
Registered Agent

**FILED**  
98 AUG 10 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA