

TRANSMITTAL LETTER

P98000077710

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

SUBJECT: RIGA TO RICHES CORP.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for

\$ 122.50      Filing fee and certified copy

400002631304--5  
-09/02/98--01060--015  
\*\*\*\*122.50 \*\*\*\*122.50

FROM: RIGA TO RICHES CORP.  
4100 S. MILITARY TRAIL  
LAKE WORTH, FL 33467  
(561) 965-2640

APPROVED  
AND  
FILED  
98 SEP -2 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK SEP 9 1998

**ARTICLES OF INCORPORATION**  
**OF**  
**RIGA TO RICHES CORP.**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act,*

ARTICLE I      NAME

The name of the corporation shall be:

RIGA TO RICHES CORP.

ARTICLE II      PRINCIPAL OFFICE

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

4100 South Military Trail

Lake Worth, Florida 33463

ARTICLE III      SHARES

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

One thousand common shares, no par value

ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dana V. Karklins

4100 S. Military Trail

Lake Worth, Florida 33463

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

ARTICLE V INCORPORATOR

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


Dana V. Karklins

4100 S. Military Trail

Lake Worth, Florida 33463

The undersigned incorporator has executed these Articles of Incorporation this

27<sup>th</sup> day of August, 1998.

  
\_\_\_\_\_  
Signature

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

PURSUANT TO THE PROVISIONS 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/REGISTERED AGENT, IN THE STATE OF  
FLORIDA.

1. The name of the corporation is: RIGA TO RICHES CORP.

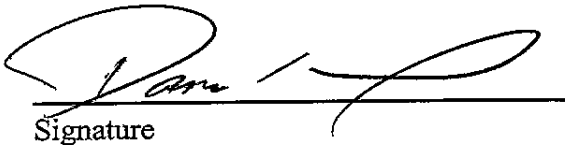
2. The name and address of the registered agent and office is:

Dana V. Karklins

4100 S. Military Trail

Lake Worth, Florida 33463

*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.*

  
Signature

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AND  
FILED  
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