0105777 THE UNITED STATES

ACCOUNT NO.: 07210000032

REFERENCE: 066279 162388A

AUTHORIZATION :

COST LIMIT :

ORDER DATE: December 15, 1998

ORDER TIME: 2:48 PM

CORPORATION

ORDER NO. : 066279-005

CUSTOMER NO: 162388A

CUSTOMER: Joseph A. Murphy, Iii, Esq

JOSEPH A. MURPHY, III, ESQ. JOSEPH A. MURPHY, III, ESQ.

516 Camden Avenue

Stuart, FL 34994

DOMESTIC FILING

NAME:

A&R, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

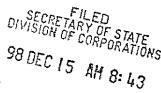
CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

W98-28189

*****87.50 *****87.50





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 17, 1998

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: A & R, INC.

Ref. Number: W98000028189

We have received your document for A & R, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 498A00059317

RESUBMIT

Please give original submission date as file date.

ARTICLES OF INCORPORATION

DIVISION OF CORPORATIONS

98 DEC 15 AM 8: 43

OF

Richann, Inc.

The undersigned, acting as incorporator for the purposes of forming a retail sales business of miscellaneous merchandise under the laws of the State of Florida, adopts the following Articles of Incorporation for such Corporation.

ARTICLE ONE

The name of the corporation is Richann, Inc.

ARTICLE TWO

The principal office of the corporation, the mailing address for the corporation, the street address of the corporation's initial registered office is:

277 SW Port St. Lucie Blvd. Port St. Lucie, FL 34984

ARTICLE THREE

The name of the registered agent at the above address is:

Ann M. Hatch 277 SW Port St. Lucie Blvd. Port St. Lucie, FL 34984

ARTICLE FOUR

The corporation is authorized to issue 500 shares of common stock at \$1,00 par value. Initially there shall be only one class of stock. All of said stock shall be payable in cash, real or personal property, or labor in lieu of cash, at fair market value.

ARTICLE FIVE

The corporation elects to have preemptive rights, so that the shareholders of the corporation

have the right to acquire proportional amounts of the corporation's unissued shares upon the decision of the Board of Directors to issue them, such preemptive rights shall be granted on uniform terms and conditions prescribed by the Board of Directors.

ARTICLE SIX

The life of the corporation shall be perpetual unless otherwise amended at later date, and shall commence on the date of filing of these articles.

ARTICLE SEVEN

The corporation shall be a retail sales business of miscellaneous merchandise.

ARTICLE EIGHT

The corporation shall initially have one director which number may be increased or decreased from time to time by majority vote of the shareholders, but which may never be less than one. The initial director shall be:

Ann M. Hatch 277 SW Port St. Lucie Blvd. Port St. Lucie, FL 34984

ARTICLE NINE

The name and address of the individual who is the incorporator:

Ann M. Hatch 277 SW Port St. Lucie Blvd. Port St. Lucie, FL 34984

ARTICLE TEN

The general officers and the names of the individuals who shall initially serve in such offices are as follows:

President

Ann M. Hatch

Vice-President

Ann M. Hatch

Secretary

Ann M. Hatch

Treasurer

Ann M. Hatch

ARTICLE ELEVEN

The name and post office address of the subscribers to these Articles of Incorporation, the number of shares they agree to take and value of the consideration to be paid therefor is as follows:

SUBSCRIBER

ADDRESS

SHARES CONSIDERATION

Ann M. Hatch

277 SW Port St. Lucie Blvd. 100

\$100.00

Port St. Lucie, FL 34984

ARTICLE TWELVE

The By-Laws of the corporation shall be established at the first meeting of the Board of Directors. They may be amended or rescinded by majority vote of the Board of Directors from time to time.

ARTICLE THIRTEEN

Meetings of the Shareholders, Board of Directors and Officers may be conducted, upon proper notice, by telephone or through facsimile machine should the officers, directors or shareholders be unable to attend meetings physically.

ARTICLE FOURTEEN

After incorporation, the corporation may adopt a plan agreeable to an consistent with Section 1244 of the Internal Revenue Code in connection with offering the stock of the corporation.

Additionally, the corporation reserves the right to make an election as a Subchapter "S" corporation agreeable to the provisions of the U.S. Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 14th day of December, 1998.

NN M. HATCH

STATE OF FLORIDA COUNTY OF MARTIN

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared ANN M. HATCH personally known to me to be the person who executed the foregoing Articles of Incorporation and who identified herself by Florida Drivers License #FCAL*+H320-053-55-876-0, she acknowledged before me that she executed these Articles of Incorporation, and that they are true and correct.

SWORN to and subscribed before me on this 14th day of December, 1998.

Notary Public

State of Florida at Large

My commission expires:

Kristina M. Schroeder

Notary Public, State of Florida

Commission No. CC 565154

OF FLO My Commission Exp. 06/21/2000

1-500-3-NOTARY - Fla. Notary Service & Bonding Co.

SECRETARY OF STATE DIVISION OF CORPORATIONS
98 DEC 15 AM 8: 43

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First -- That Richann, Incdesiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Port St. Lucie, County of St. Lucie, State of Florida has named ANN M. HATCH, 277 SW PORT ST. LUCIE BLVD., PORT ST. LUCIE, FLORIDA 34984 being in the County of St. Lucie, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT;

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

ANN M. HATCH Registered Agent

Date: 12 -14-98