P4400009939 Paul Heymann

141 West Tropical Way Plantation, Fl 33317

January 24, 1999

State of Florida Division of Corporations 409 East Gaines Street Tallahassee, Fl 32399

Dear Sir or Madam:

000002757580--2 -01/28/99--01068--015 *****87.50 *****87.50

Enclosed are:

- 1. A check for \$87.50:, and
- 2. The articles of incorporation for Paul Richard, Inc.

Please file these articles as soon as possible and return the copy to me at the above-listed address.

Thank you for your assistance.

Sincerely,

Paul Heymann

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ARTICLES OF INCORPORATION OF PAUL RICHARD, INC.

- 1. The undersigned incorporator hereby incorporates Paul Richard, Inc. (The "Corporation")
- 2. The street address of the corporation's initial principal office and the mailing address of the corporation are:

141 west Tropical Way Plantation, Fl 33317

- 3. The corporation is authorized to issue 100 shares of common stock. These shares will all be of the same class and have the same rights, including unlimited voting rights and entitlement to receive the net assets of the Corporation upon dissolution.
- 4. The street address of the Corporation's initial registered office, and the name of the Corporations initial registered agent at that office, are:

Paul Heymann 141 west Tropical Way Plantation, Fl 33317

5. The name and address of the incorporator of the Corporation are:

Paul Heymann 141 west Tropical Way Plantation, Fl 33317

6. The name and address of the individual who serves as the Corporation's initial director is:

Paul Heymann 141 west Tropical Way Plantation, Fl 33317

7. The Corporation will be a subchapter-S corporation.

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I, the incorporator, hereby certify and state that all of the above information is true and correct to the best of my knowledge.

Acceptance by Registered agent

I hereby accept the appointment as registered agent of the Corporation and state that I am familiar with and accept the obligations of that position.

Paul Heymann, Registered Agent

Dated: January 24, 1999

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