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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

RICHMOND PRODUCTS, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

RICHMOND PRODUCTS, INC.

ARTICLE I
NAME

The name of the corporation shall be: Richmond Products, Inc.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1021 South Rodgers Circle, Unit 6, Boca Raton, Florida 33487.

ARTICLE III
DURATION

This corporation shall have perpetual existence.

ARTICLE IV
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00), par value common stock.

ARTICLE VI
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata

Prepared by:
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Plantation, Florida 33324
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share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1021 South Rodgers Circle, Unit 6, Boca Raton, Florida 33487, and the name of the initial registered agent of this corporation at that address is Lloyd Powell.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the directors of this corporation are:

Lloyd Powell
1021 South Rodgers Circle, Unit 6
Boca Raton, Florida 33487

Elizabeth Griego-Powell
1021 South Rodgers Circle, Unit 6
Boca Raton, Florida 33487

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator signing these Articles is: Lloyd Powell, 1021 South Rodgers Circle, Unit 6, Boca Raton, Florida 33487.

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer or director, or

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any former officer or director, to the full extent permitted by law.

**ARTICLE I
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporation has executed these Articles of Incorporation this 23 day of Feb, 1999.

Lloyd S. Powell

STATE OF FLORIDA)
) SS.
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Lloyd Powell who produced Driver License as identification and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

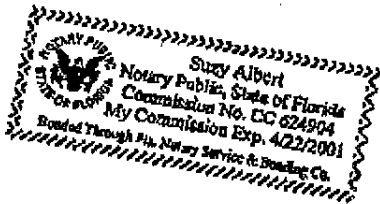
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IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal, in the State and County aforesaid, this 23
day of February, 1999.

Suzy Albert

NOTARY PUBLIC, State of Florida

My Commission Expires:
(SEAL)



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 Richmond Products, Inc.
2. The name and address of the registered agent and office is:

LLOYD POWELL
1021 South Rodgers Circle
Unit 6
Boca Raton, Florida 33487

SIGNATURE: Lloyd G. Powell
Corporate Officer

TITLE: _____

DATE: 2/23/99

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 Lloyd S. Powell
DATE 2/23/99

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