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LAWRENCE J. MEYER, P.A.

ATTORNEY AT LAW

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FILED

99 APR -5 PM 12:09

April 2, 1999

LAWRENCE J. MEYER

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Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

900002828969-3

04/05/99-01073-017
****122.50 *****78.75

RE: RICHAL, INC.

Gentlemen:

Relative to the above, enclosed please find original and one copy of Articles of Incorporation together with our trust account check payable to your order in the sum of \$ 122.50.

Kindly issue the Charter and forward same to this office at your earliest convenience.

Thank you for your kind cooperation.

Respectfully yours,

LAWRENCE J. MEYER

LJM:jr

Encs.

PH
4/8/99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
RICAL, INC.

WE, the undersigned, hereby associate ourselves for the purpose of becoming and forming a body corporate under the laws of the State of Florida, under and by virtue of the following Articles of Incorporation.

ARTICLE I.

The name of this corporation shall be RICAL, INC.

ARTICLE II.

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned as fully and to the same extent as natural persons might or could do, viz:

A. To purchase, or in any way acquire for investment or for sale or otherwise, lands, contracts for the purchase or sale of lands, buildings, improvements, and any other real property of any kind or any interest therein, and as the consideration for same to pay cash or to issue the capital stock, debenture bonds, mortgage bonds, or other obligations of the corporation, and to sell, convey, lease, mortgage, deed in trust, turn to account, or otherwise deal with all or any part of the property of the corporation; to make and obtain loans upon real estate, improved or unimproved, and upon personal property, giving or taking

evidences of indebtedness and securing the payment thereof by mortgage, trust deed, pledge or otherwise, and to enter into contracts to buy or sell any property, real or personal; to buy and sell mortgages, trust deeds, contracts, and evidences of indebtedness; to purchase or otherwise acquire, for the purpose of holding or disposing of the same, real or personal property of every kind and description, including the good will, stock, rights, and property of any person, firm, association, or corporation, paying for the same in cash, stock, or bonds of this corporation; and to draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, warrants, bonds, debentures, and other negotiable or transferable instruments, or obligations of the corporation, from time to time, for any of the objects or purposes of the corporation without restriction or limit as to amount.

B. To engage in the general building business, including the erection of homes, office buildings, warehouses and all other buildings of a similar nature; to operate a contracting business; to purchase, own, hold and sell real property, improved and unimproved, or any interest therein or easement thereon; to alter, demolish or in any other manner improve homes, office buildings, warehouses and real property; to loan money upon real property and to accept secured and unsecured notes as collateral for same, to execute notes and mortgages; to enter into leases as landlord or tenant; to perform or do any act customarily performed by a builder, and to do any and all other business incidental thereto or connected therewith, and to do and perform any and all things necessary, proper or convenient for, or incidental to, the furtherance of the powers and purposes herein mentioned.

C. To exercise any power and authority which may be done by a private corporation organized and existing under and by virtue of Chapter 607, Florida Statutes, it

being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes.

ARTICLE III.

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE IV.

The maximum number of shares of the capital stock which this corporation shall be authorized to have outstanding at any time is ten thousand (10,000) shares of common stock having a \$1.00 par value.

ARTICLE V.

The existence of this corporation shall be perpetual.

ARTICLE VI.

The street address of the initial registered/principal office of this corporation shall be located at 5955 N. W. 82 Avenue, Miami, Florida 33166, and the name of the initial registered agent of this corporation in said registered/principal office is RICHARD GINSBERG.

ARTICLE VII.

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

<u>NAME</u>	<u>ADDRESS</u>
RICHARD GINSBERG	532 Stonemont Lane Weston, Florida 33326
ALAN GINSBERG	1151 Camellia Circle Weston, Florida 33326

ARTICLE VIII.

The names and addresses of the officers who shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, and the offices they hold are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
RICHARD GINSBERG	532 Stonemont Lane Weston, Florida 33326	President
ALAN GINSBERG	1151 Camellia Circle Weston, Florida 33326	Secretary/ Treasurer

ARTICLE IX.

The names and addresses of the subscribers to these Articles of Incorporation and a statement of the number of shares which they agree to take are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
RICHARD GINSBERG	532 Stonemont Lane Weston, Florida 33326	250
ALAN GINSBERG	1151 Camellia Circle Weston, Florida 33326	250

ARTICLE X.

The By-Laws of this corporation may provide that less than a majority of the Board of Directors shall constitute a quorum for the transaction of business.

IN WITNESS WHEREOF, we, the undersigned, have made, subscribed and acknowledged these Articles of Incorporation,

this 2nd day of April, 1999.



RICHARD GINSBERG (SEAL)

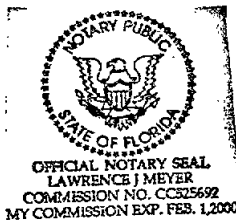


ALAN GINSBERG (SEAL)

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared RICHARD GINSBERG and ALAN GINSBERG, who are personally known to me or who produced N/A as identification, and who are to me well known to be the persons described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me, according to law, that they made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 2nd day of April, 1999.





NOTARY PUBLIC **LAWRENCE J MEYER**
State of Florida at Large

My commission expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the
following is submitted:

That RICHAL, INC.

desiring to organize or qualify under the Laws of the State of Florida,

with its principal place of business at City of Miami

 , State of Florida

has named RICHARD GINSBERG

located at 5955 N. W. 82 Avenue

City of Miami, State of Florida, as its
33166.

agent to accept service of process within Florida.

SIGNATURE



(Corporate Officer)

RICHARD GINSBERG

TITLE

President

DATE

April 2, 1999

Having been named to accept service of process for the above
stated corporation, at the place designated in this Certificate, I
hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes relative to the proper and complete
performance of my duties.

SIGNATURE



RICHARD GINSBERG

DATE

April 2, 1999