9000035441 Jesse Small, PA 409 W. Hallandale Blvd. 5 Suite # 415 Hallandale, FL 33009 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time Will wait Certificate of Status Photocopy ■ Mail out AMENDMENTS = == 500002840455--1 -04/15/98--01086--015 NEW FILINGS ****122.50 *****78.75 Profit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILINGS OUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark APR 1 9 1999 F. CHESSER Other

CR2E031(1/95)

Examiner's Initials

ARTICLES OF INCORPORATION

OF

RICHAPP, INC.

ARTICLE I - NAME

The name of this corporation is RICHAPP, INC. The principal address of this corporation is 4330 NE 13 AVENUE, FT LAUDERDALE, FL 33334.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata 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 4330 NE 13 AVENUE, FT LAUDERDALE, FLORIDA 33334, and the name of the initial registered agent of this corporation at that address is RICHARD J. APPEL.

SECRETARY OF STATE SECRETARY OF STATE

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name and address of the initial Board of Directors of this corporation is:

NAME

ADDRESS

RICHARD J. APPEL

4330 NE 13 AVENUE FT LAUDERDALE, FL 33334

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME

ADDRESS -

RICHARD J. APPEL

4330 NE 13 AVENUE FT LAUDERDALE, FL 33334

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

<u>ARTICLE X - AMENDMENT</u>

This corporation reserves the right to amend or repeal any provision 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 subscribers have executed these Article	s
of Incorporation this 12 day of April , 1999.	
RICHARD J. APPEL, PRESIDENT	<u> </u>
STATE OF FLORIDA COUNTY OF BROWARD	
Before me, a Notary Public authorized to take acknowledgments in the State an	
County set forth above, personally appeared RICHARD J. APPEL, known to be an known by me to be the person who executed the foregoing Articles of	
Incorporation, and he acknowledged before me that he executed those Article	
of Incorporation.	
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official sea	.1
in the State and County aforesaid, this day of, 1999.	
Notary Public, State of Florida At Large	
My Commission Expires:	

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 STATUTE, THE FOLLOWING IS SUBMITTED:

FIRST THAT RICHAPP, INC.

(Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT STATE OF FLORIDA, HAS NAMED RICHARD J. APPEL, (Name of Resident Agent) LOCATED AT 4330 NE 13 AVENUE, CITY OF FT LAUDERDALE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

RICHARD J. APPEL

Title: PRESIDENT

4-/2-99

Date

FILED

FILED

HAVING BEEN NAMED TO ACCEPT SERVICE OR 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 PERFORMANCE OF MY DUTIES.

RICHARD J. APPEL 4-12-99