OFFICE (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS** AMENDMENTS. Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILNGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials CR2E031(9/92)

## ARTICLES OF INCORPORATION OF

RICHARD D., INC.

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation.

- 1. The name of the corporation is: RICHARD D., INC.
- 2. The period of duration of the corporation is perpetual.
- 3. The purpose for which the corporation is organized is to provide travel and vacation tours and to engage in any other activity or business authorized under the laws of the United States and the State of Florida.
- 4. The corporation shall have authority to issue 100 shares, all of one class, with a par value of \$5.00.
- 5. The address of its principal office is: 1907 S.W. 83rd Terrace North Lauderdale, Florida 33068

name of its initial registered agent at said address is: Pamela LaRue

4801 South University Drive, Suite #219 Ft. Lauerdale, Florida 33328

6. The number of directors constituting its initial Board of Director is one whose name and address is:

<u>Name</u>

Address

Richard D'Andrade, 1907 S.W 93 Terrace, N. Lauderdale, FL 33068

7. The name and address of the incorporator is:

Name

Address

Pamela LaRue, 4801 S. University Drive, #219, Ft. Lauderdale, FL 33328. \_\_\_

8. This corporation shall begin its existence as of the date of stock issue or establishment of bank account.

Signed and Sealed before me this 2310 day of August, 1999.

SUSAN P. VESNY MY COMMISSION # CC 527588 **EXPIRES: May 23, 2000** Bonded Thru Notary Public Underwriters

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

- The name of the corporation is: Richard D, Inc.
- 2. The name and address of the registered agent and office is:

Pamela LaRue 4801 S. University Drive, Suite #219 Ft. Lauderdale, Florida 33328

Corporate Officer

Title

8/23/99 Date / 23/99

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, and I accept the duties and obligations of section 607.325, Florida Statutes.

Lanula Lakee

Q 23 C

Date

99 AUG 25 PH 1:35
SECRETARY OF STATE
TALLAHASSEE FIORING