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To:

Division of Corporations
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From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

RICH GARDEN, INC.

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Page 1 of 2

N. Culligan DEC 1 - 1999

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: RICH GARDEN, INC.

Address of Corporation: 1221 EAST ROBINSON STREET
ORLANDO, FL 32801

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: DAVID FONG
REGISTERED OFFICE: 1221 EAST ROBINSON STREET
ORLANDO, FL 32801

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

11 / 30 / 99
Date

David Fong
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. RICH MA, 1221 EAST ROBINSON STREET, ORLANDO, FL 32801
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

DAVID FONG
1221 EAST ROBINSON STREET
ORLANDO, FL 32801

In witness whereof, I have subscribed my name:

David Fong
Signature of Incorporator

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