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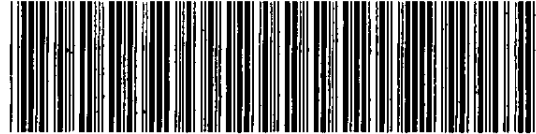
(Business Entity Name)

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RICHARD S. WEINSTEIN, P.A.

ATTORNEY AND COUNSELOR AT LAW

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JUPITER, FLORIDA 33458

TELEPHONE (561) 745-3040
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richsw@richardweinstein.net

MEMBER FLORIDA
AND NEW YORK BARS

June 17, 2008

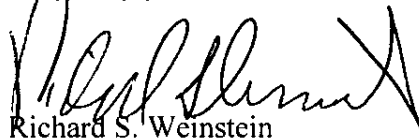
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: The Sonnenreich Corporation, Inc.

Enclosed for filing is an original Articles of Incorporation for the above named corporation together with a copy and a check in the amount of \$78.75 payable to Florida Department of State.

Please return a certified copy of the filed Articles to this office.

Very truly yours,



Richard S. Weinstein

ARTICLES OF INCORPORATION

OF

THE SONNENREICH CORPORATION, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE I NAME

The name of the Corporation shall be:

THE SONNENREICH CORPORATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be:

347 Vizcaya Drive, Palm Beach Gardens, Florida 33418

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Two hundred (200) shares of stock of the par value of one dollar (\$1.00).

ARTICLE IV GENERAL NATURE OF BUSINESS

The corporation may perform all manner of business permitted by law.

ARTICLE V CORPORATE POWERS

This Corporation shall have all powers now and hereafter granted corporations for profit under the laws of the State of Florida, including the Emergency Powers included in § 607.0303 F.S.

ARTICLE VI TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VII DIRECTORS

(1) The business of this corporation shall be conducted by a Board of Directors consisting of two (2) or more Directors.

(2) Members of the Board of Directors or an Executive Committee of such Board will be deemed present and may conduct business at any meeting of such Board or Committee by means of a conference telephone or similar communication equipment if used so that all persons participating in the meeting can hear each other.

(3) The name and street address of the members of the first Board of Directors of this Corporation, who shall hold office for the first year of its existence or until their successors are elected and qualified are as follows:

Name

Address

Frances S. Sonnenreich

347 Vizcaya Drive
Palm Beach Gardens
Florida 33418

William F. Sonnenreich

347 Vizcaya Drive
Palm Beach Gardens
Florida 33418

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial
registered agent is:

Richard S. Weinstein, Esq.
312 S. Old Dixie Highway, Suite 206
Jupiter, Florida 33458

ARTICLE IX INCORPORATORS

The names and street addresses of the incorporators to
these Articles of Incorporation are:

William F. Sonnenreich

347 Vizcaya Drive
Palm Beach Gardens
Florida 33418

The undersigned incorporator has executed these
Articles of Incorporation this 17 day of June, 2008.



William F. Sonnenreich, Incorporator

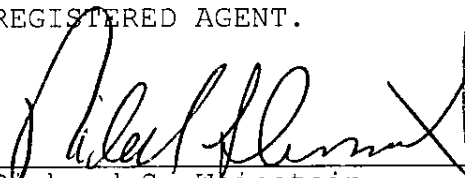
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: **THE SONNENREICH CORPORATION, INC.**
2. The name and address of the registered agent and office is:

Richard S. Weinstein, Esq.
312 S. Old Dixie Highway, Suite 206
Jupiter, Florida 33458

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.


Richard S. Weinstein

June 17, 2008