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To:

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Fax Number : (850) 922-4001

From:

Account Name : STEVEN E. EISENBERG, ATTORNEY
Account Number : I19990000025
Phone : (954) 981-6533
Fax Number : (954) 981-9161

FLORIDA PROFIT CORPORATION OR P.A.

RUCHOCKI MANAGEMENT, INC.

Certificate of Status	0
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Page Count	05
Estimated Charge	\$70.00

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 24, 2000

STEVEN E. EISENBERG, ATTORNEY

SUBJECT: RUCHOCKI MANAGEMENT, INC.
REF: W00000005045

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FAX AUDIT # H00000008251

**ARTICLES OF INCORPORATION
OF
RUCHOCKI MANAGEMENT, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: RUCHOCKI MANAGEMENT, INC. The address of the principal office of this corporation shall be 9801 Collins Avenue, Suite 19W, Bal Harbor, Florida 33154 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having Ten Cent (\$.10) par value per share.

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ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3109 Stirling Road, Suite 101, Fort Lauderdale, Florida 33312, and the name of the initial registered agent of the corporation at that address is Steven E. Eisenberg.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The number of Directors may at any time and from time to time be increased or decreased by action of either the shareholders or the Board of Directors, but no decrease in the number of Directors shall have the effect of shortening the term of any incumbent Director. The name and street address of the initial member of the Board of Directors is:

Rose D. Ruchocki

9801 Collins Avenue, Suite 19W
Bal Harbor, Florida 33154

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Secretary/Treasurer

Rose D. Ruchocki

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9801 Collins Avenue, Suite 19W
Bal Harbor, Florida 33154

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Steven E. Eisenberg, Esquire, 3109 Stirling Road, Suite 101, Fort Lauderdale, Florida

IN WITNESS WHEREOF, the undersigned as incorporator has executed these Articles of Incorporation this 24 day of Feb, 2000.



STEVEN E. EISENBERG, Incorporator

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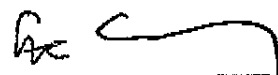
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED
FOR
RUCHOCKI MANAGEMENT, INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That RUCHOCKI MANAGEMENT, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation, has named STEVEN E. EISENBERG, located at 3109 Stirling Road, Suite 101, Fort Lauderdale, Florida 33312, as agent to accept service of process within this state.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 
STEVEN E. EISENBERG
Registered Agent

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