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STEPHEN RAUCH

ATTORNEY AT LAW

9121 NORTH MILITARY TRAIL, SUITE 212, PALM BEACH GARDENS, FL 33410

TELEPHONE: 561/691-9595

FACSIMILE: 561-691-9211

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July 31, 2001

*****78.75 *****78.75

Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: STEPHEN RAUCH, P.A.

Gentlemen:

Please be advised that I am the attorney for the above corporation. Enclosed is its Articles of Incorporation and copy, and my check for \$78.75 to cover your fees.

Please send the certificate of incorporation and related documents to this office. Thank you for your cooperation.

Very truly yours,

Stephen Rauch

Stephen Rauch

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG -2 AM 8:24

FILED

Enclosures

8/8/8

ARTICLES OF INCORPORATION
OF
STEPHEN RAUCH, P.A.

FILED
01 AUG - 2 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, all of whom are duly licensed to practice law in the State of Florida, desiring to form a professional corporation in accordance with the Florida Business Corporation Act and the Florida Professional Service Corporation and Limited Liability Company Act, adopt the following Articles of Incorporation:

I. NAME

The name of the professional Corporation is STEPHEN RAUCH, P.A.

II. PURPOSE

The purpose for which the Corporation is organized is to practice the profession of law.

III. ELECTION UNDER PROFESSIONAL CORPORATION ACT

The Corporation elects to be governed by the provisions of the Florida Professional Service Corporation and Limited Liability Company Act.

IV. DURATION

The term of existence of the Corporation is perpetual.

V. CAPITAL STOCK

The number of shares the Corporation is authorized to issue is 1,000, all of which shall be common shares with par value of \$1.00.

VI. STATED CAPITAL

The amount of capital with which the Corporation shall begin business is \$2,000.

VII. REGISTERED OFFICE

The street address of the Corporation's initial registered office in this State is 9121 North Military Trail, Suite 212, Paul Beach Gardens, Florida 33410. The initial registered agent at the registered office is Stephen Rauch.

VIII. PRINCIPAL OFFICE

The mailing address of the initial principal office of the Corporation is 9121 North Military Trail, Suite 212, Paul Beach Gardens, Florida 33410.

IX. INCORPORATORS

The name and post office address of the incorporator is the following:

Stephen Rauch
9121 North Military Trail, Suite 212
Paul Beach Gardens, Florida 33410

X. DIRECTORS

The initial Board of Directors shall consist of one member. The name and address of the Director is as follows:

Stephen Rauch
9121 North Military Trail, Suite 212
Paul Beach Gardens, Florida 33410

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on July 24, 2001.

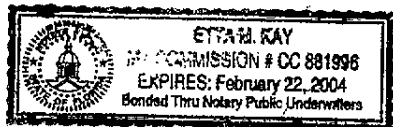
Stephen Rauch
STEPHEN RAUCH
FL. BAR NO. 167227

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 24 day of JULY, 2001, by Stephen Rauch, who is personally known to me or who produced _____ as identification and who did not take an oath.

Etta M. Kay
Notary Public
My commission expires:

(Notary Seal)



ACCEPTANCE OF DESIGNATION

The undersigned, Stephen Rauch, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.


STEPHEN RAUCH

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01 AUG -2 AM 8:24

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**