

P01000098181

October 5, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **RITZENHOFF HOLDINGS INC.**

300004626733-9
-10/08/01-01051-006
*****87.50 *****87.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$87.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



EILEEN M. NORBECK
10509 PELICAN DRIVE
WELLINGTON, FL 33414

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT -8 AM 11:41

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ARTICLES OF INCORPORATION
Of

RITZENHOFF HOLDINGS INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

RITZENHOFF HOLDINGS INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

**EILEEN M. NORBECK
10509 PELICAN DRIVE
WELLINGTON, FL 33414**

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The principal office or mailing address of the corporation is:

**RITZENHOFF HOLDINGS INC.
10509 PELICAN DRIVE
WELLINGTON, FL 33414**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director of the corporation are as follows:

EILEEN M. NORBECK
10509 PELICAN DRIVE
WELLINGTON, FL 33414

DIRECTOR / PRESIDENT

ARTICLE VII - INCORPORATORS

**EILEEN M. NORBECK
10509 PELICAN DRIVE
WELLINGTON, FL 33414**

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation
this 5th day of October, 2001

Eileen M. Norbeck
EILEEN M. NORBECK

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

RITZENHOFF HOLDINGS INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation
at

**10509 PELICAN DRIVE
WELLINGTON, FL 33414**

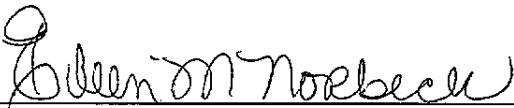
has named

EILEEN M. NORBECK

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


Eileen M. Norbeck

EILEEN M. NORBECK, Registered Agent

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TALLAHASSEE, FLORIDA
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