

G&K

Greenstein & King

Certified Public Accountants
Accounting • Tax • Business Services

PO2000075258

FILED
02 JUL -8 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Secretary of State
Bureau of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Ohr & Associates Inc.

To Whom It May Concern:

Enclosed herein please find original and two copies of the Articles of Incorporation regarding the above-captioned matter. Please file the original corporation papers and return one certified copy to our office.

Also enclosed please find a check in the amount of \$78.75 to cover the cost of filing and obtain a certified copy. I have also enclosed a stamped self-addressed return envelope for your convenience.

Thank you,

Sincerely yours,

Torri

GREENSTEIN & KING, CPA'S

Enclosure

OB 7/11

ARTICLES OF INCORPORATION

OF

Ohr & Associates Inc.

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TALLAHASSEE, FLORIDA

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

Article I

NAME OF CORPORATION

The name of the corporation shall be Ohr & Associates Inc.

Article II

NATURE OF BUSINESS

The purpose for which the corporation is organized is for all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Article III

TERM OF EXISTENCE

The corporation is to exist perpetually.

Article IV

CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) of the par value of One Dollar and No/100ths (\$1.00) each.

Article V

REGISTERED AGENT/REGISTERED OFFICE

The name of its initial registered agent is Terri King and the street address of its initial principal office and registered office is 7000 W. Palmetto Park Rd. #502 Boca Raton Fl. 33433.

Article VI

OFFICERS AND DIRECTORS

The number of directors constituting the initial board of directors is (4) and the names and addresses of the people who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Cynthia Heyman
6420 Boca Del Mar Drive #601
Boca Raton Fl. 33433

President

Judith Proctor
8113 Mizner Lane
Boca Raton Fl. 33433

Vice President

Marc Heyman
6420 Boca Del Mar Drive #601
Boca Raton Fl. 33433

Secretary

Jay Proctor
8113 Mizner Lane
Boca Raton Fl. 33433

Treasurer

Article VII

INCORPORATORS

The name and address of the incorporator is:

Cynnthia Heyman
6420 Boca Del Mar #601
Boca Raton Fl. 33433

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this
25 Day of June, 2002

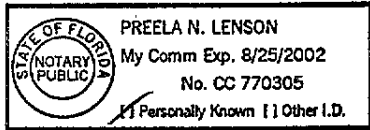
STATE OF FLORIDA
COUNTY OF


Cynthia Heyman

Before me, a notary public, on this day personally appeared Cynthia Heyman known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared

that the statements therein contained are true and correct.

Given under my hand and seal of office this 25 day of June, 2002



Preele N. Lenson

Notary Public,
State of Florida

My Commission Expires 8/25/02

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 Ohr & Associates Inc.
2. The name and address of the registered agent and office is :

Terri King
7000 W. Palmetto Park Rd. #502
Boca Raton Fl. 33433

Terri King
Terri King
6-25-02
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Terri King
Terri King
Registered Agent
6-25-02
Date