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Law Offices of  
Daniel J. Shamy, P.A.

June 28, 2002

Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

500006652525--9  
-07/25/02--01018--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: The Articles of Incorporation Filing for Raritan Investment Corporation

Dear Sir or Madam:

Please find enclosed the Articles of Incorporation for Raritan Investment Corporation. Please also find enclosed a check in the amount of \$70.00 for the Corporate Filing and for the Designation of the Registered Agent.

If you have any other questions or concerns, please contact us at the below Boca Raton Office.

Very Truly Yours,

Daniel J. Shamy

DJS:dd  
Enclosures

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JUL 25 AM 8:30

3500 NW Boca Raton Boulevard  
Building 810  
Boca Raton, Florida 33431  
Phone: (561) 322-4300 Ext. 296  
Fax: (561) 395-5425

Email: [djsesq@bellsouth.net](mailto:djsesq@bellsouth.net)

8211 Broward Boulevard  
Suite 375  
Plantation, Florida 33324  
Phone: (954) 236-3882  
Fax: (954) 473-4907

**ARTICLES OF INCORPORATION  
OF  
RARITAN INVESTMENTS CORPORATION**

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
02 JUL 25 AM 8:30

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation under the laws of the State of Florida.

**ARTICLE I  
CORPORATE NAME**

The name of the corporation is RARITAN INVESTMENTS CORPORATION.

**ARTICLE II  
PRINCIPAL PLACE OF BUSINESS**

The principal office of this corporation is 7938 Wellwynd Way, Boca Raton, Florida 33496

**ARTICLE III  
CERTIFICATES**

Shares of the corporation must be evidenced by the issuance of certificates. The form and content of the certificates shall be as prescribed by Florida Law.

**ARTICLE V  
MAILING ADDRESS**

The initial mailing address of this corporation is 7938 Wellwynd Way, Boca Raton, Florida 33496.

**ARTICLE VI  
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII  
INDEMNIFICATION**

Every director, stockholder and officer, in consideration for their services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by their in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against them by reason of they being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

**ARTICLE VIII  
INITIAL DIRECTORS**

The name and address of the initial Directors who shall hold office until his successor is elected and has qualified is:

Greta Shamy

7938 Wellwynd Way  
Boca Raton, Florida 33496

**ARTICLE IX  
INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is as follows:

**NAME**

**ADDRESS**

Daniel J. Shamy

3500 NW Boca Raton Blvd  
Building 810  
Boca Raton, Fl. 33431

**ARTICLE X  
REGISTERED OFFICE & REGISTERED AGENT**

The street address of the corporation's initial registered agent is 17616 Candlewood Terrace, Boca Raton, Florida, 33487 and the name of the initial registered agent at that office is Daniel J. Shamy.

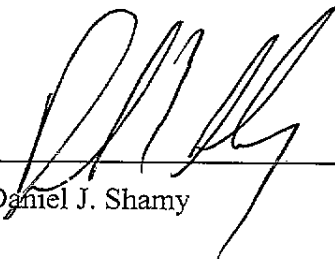
**ARTICLE XI  
EFFECTIVE DATE**

The initial date of incorporation shall be effective on the date this document is filed with the Florida Department of State.

**ARTICLE XII  
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by Florida Law.

Date: 7/22/02

  
\_\_\_\_\_  
Daniel J. Shamy

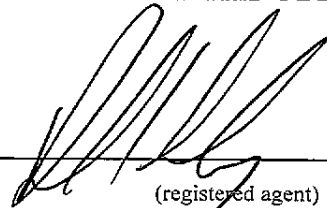
***ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT***

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

*FIRST* – RARITAN INVESTMENT CORPORATION DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF BOCA RATON, STATE OF FLORIDA, HAS NAMED DANIEL J. SHAMY, LOCATED AT 3500 NW BOCA RATON BLVD., BUILDING 810, BOCA RATON, FLORIDA 33431, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY STATE THAT I AM FAMILIAR WITH, AND ACCEPT THE OBLIGATIONS OF THIS POSITION.

SIGNATURE: \_\_\_\_\_



(registered agent)

DATE: \_\_\_\_\_

7/22/02

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JUL 25 AM 8:30