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To:

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Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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# FLORIDA PROFIT CORPORATION OR P.A.

reh consultants, inc.

Certificate of Status	0
Certified Copy	1
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# ARTICLES OF INCORPORATION OF REH CONSULTANTS, INC.

KNOW ALL MEN BY THESE PRESENTS: That the undersigned person, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

# ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be REH CONSULTANTS, INC.

# ARTICLE II - DURATION OF EXISTENCE

This corporation shall exist perpetually, commencing on the date these Articles are filed in the Office of the Secretary of State.

## **ARTICLE III - PLACE OF BUSINESS**

The corporation's principal place of business shall be 5745 S. University Drive, Davie, FL 33328.

## ARTICLE IV - GENERAL PURPOSES

The purpose of this corporation is to engage in any activities or lawful business permitted for corporations under both the laws of the United States of America and the State of Florida.

#### ARTICLE Y - CAPITAL STOCK

- (I) The corporation shall have authority to issue ten thousand shares (10,000) of common stock, all of one class, with a par value of One Dollar (\$1.00) per share.
- (II) All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of stock to be issued as hereinafter set forth, and when so issued, shall become and be fully paid and non-assessable, the same

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as though paid for in cash; and the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive and binding upon the present subscribers or future stockholders of the corporation.

#### ARTICLE VI - REGISTERED OFFICE AND AGENT

The address of the initial registered office is 5745 S. University Drive, Davie, FL 33328, and the name of its initial registered agent at said address is Nancy Matthews.

#### ARTICLE VII - BOARD OF DIRECTORS

- The corporation shall have a minimum of one (1) director, and shall have one
   director initially. The number of directors may be increased from time to time by amendment of the By-Laws.
- (II) The name and address of the person who is to serve as director until the first annual meeting of shareholders or until its successors are elected and qualify, is:

Nancy Matthews 5745 S. University Drive Davie, FL 33328

#### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of the corporation is Nancy Matthews, 5745

S. University Drive, FL 33328.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 25 day of \_\_\_\_\_\_\_\_, 2002.

VANCY MATTHEWS

# STATE OF FLORIDA COUNTY OF BROWARD

THE FOREGOING Articles of Incorp by NANCY MATTHEWS who is personally , as identification and did take an oadr-	oration were acknowledged before me this day known to me or had produced
day of WHNESS muchand and official scal in	Motary Public, State of Florida My Commission Expires:

JON A. JANSEN
HOTAM PUBLIC - STATE OF FLORIDA
COMMISSION # DD233016
EXPIRES 7/16/2007
60H0ED THRU 1-846-H0TARY1

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#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted, in compliance with Section 48.091, Florida Statutes,

THAT REH CONSULTANTS, INC., a corporation organizing under the laws of the State of Florida, has named NANCY MATTHEWS, as its Registered Agent to accept service of process within this State, whose registered office is located at 5745 S. University Drive, Davie, FL 33328.

## ACKNOWLEDGMENT

Having been named to accept service of process for the above entitled corporation, at the 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 the proper and complete performance of my duties.

Nancy Matthews

5745 S. University Drive Davie, FL 33328

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