

PO3000135253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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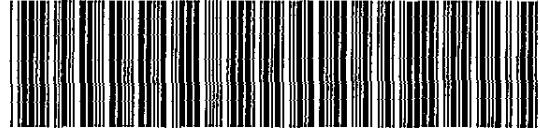
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BR 11/19

Date 11 13 05

Sender's Name Richard Landau Phone 954 4589258  
FAX 954-455-2769

Company Business Mkt Acctg.

Address 410 E. Hallandale Beach Blvd #202  
Dept. Footwear/Rock

City Hallandale State FL ZIP 33009

Reference Please send mail to my office

CERTIFICATE OF INCORPORATION

-of-

SENSICARE OF PALM BEACH, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

SENSICARE OF PALM BEACH, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

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

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

215 N. FEDERAL HIGHWAY SUITE 5C  
Boca RATON FL 33432

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ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

NAOMI KATZ

410 E HALLANDALE BEACH BLVD #205

HALLANDALE BEACH FL 33009

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

NAOMI KATZ

410 E HALLANDALE BEACH BLVD #205

HALLANDALE BEACH FL 33009

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, NAOMI KATZ AND N/A, both being natural persons, competent to contract, have hereunto set their hands and seals this 13 day of NOV 19 2003.

Naomi Katz

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

**IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED**

FIRST THAT SENSICARE OF PALM BEACH, INC.  
(Name of Corporation)

215 N FEDERAL HIGHWAY SUITE 5C  
WITH ITS PLACE OF BUSINESS AT BOCA RATON FL 33432  
(Business Address, City and State)

HAS NAMED NAOMI KATZ  
(Name of Registered Agent)

LOCATED AT 410 E HALLANDALE BEACH BLVD #205  
(Street Address and Number Of Building,  
Post Office Box Addresses ARE NOT Acceptable)

CITY OF HALLANDALE BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE  
(City)  
OF PROCESS WITHIN FLORIDA.

SIGNATURE

Naomi Katz  
(Corporate Officer)

TITLE

Pres

DATE

11 13 03

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**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.**

SIGNATURE

Naomi Katz  
(REGISTERED AGENT)

DATE

11 13 03

**BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314**

**(NOTE: There is a filing fee of \$3.00 for this certificate)**

A