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# ROHRER, INC.

6687 BOCA HERMOSA LANE BOCA RATON, FL 33433

NOVEMBER 19 , 2003

Secretary of State Capitol Building Tallahassee, FL 32304

Attention: Corporation Division

RE: RHORER, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles o	f Incorporation	\$35.00
Resident Agent Fee	•	35.00
•	Total	\$70.00

Cordially,

JOHN ROH

# <u>CERTIFICATE OF INCORPORATION</u> <u>-OF-</u> RHORER, INC.

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The undersigned, for the purpose of forming a corporation under the Florida EE. FLORIDA General Corporation Act, hereby adopts the following Articles of Incorporation:

# ARTICLE I. NAME

The name of this corporation is RHORER, INC.

#### ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

#### ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

#### ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 6687 BOCA HERMOSA LANE BOCA RATON, FL 33433 and the street address of the initial registered office of the corporation is 6687 BOCA HERMOSA LANE BOCA RATON, FL 33433 and the name of the initial registered agent is JOHN RHORER.

#### ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of five members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitutes the first Board of Directors of the Corporation is:

<u>NAME</u>	<u>ADDRESS</u>			
JOHN RHÖRER	6687 BOCA HERMOSA LANE BOCA RATON, FL 33433			
ARTICLE VII. INCORPORATORS				
The name and address of th	e incorporator of the corporation is:			
<u>NAME</u>	ADDRESS			
JOHN RHORER	6687 BOCA HERMOSA LANE BOCA RATON, FL 33433			
IN WITNESS WHEREOF, the undersigned have subscribed their name this day of November 2003.				
	JOHN RHORER			
STATE OF FLORIDA )				
COUNTY OF PALM BEACH )	iss ———————————————————————————————————			
	2003, before me, the undersigned officer, known to me to be the persons whose name is acknowledged that they executed the same for			

IN WITNESS WHEREOF, I have hereunto set my hand and official seal

the purposes therein contained.

ARY PUBLIC, STATE OF FLORIDA AT LARGE

> Jennifer J. Trowbridge Commission #DD230713 Expires: Jul 09, 2007 Bonded Thru
> Atlantic Bonding Co., Inc.

FILED

# STATE OF FLORIDA

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# SECRETARY OF STATE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

# RHORER, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

RHORER, INC, a corporation organized under the laws of the state of Florida, with its principal office at has named, County of PALM BEACH, as its agent to accept service of process within this state.

OFFICER TITLES SPECIFIC ADDRESSES

JOHN RHORER PRES/DIR.

6687 BOCA HERMOSA LANE BOCA RATON, FL 33433

# ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: Nov. 19, 2003

JOHN RHORER