

**Electronic Articles of Incorporation  
For**

P04000002921  
FILED  
January 02, 2004  
Sec. Of State

RACHLIN HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
RACHLIN HOLDINGS, INC.

**Article II**

The principal place of business address:  
7700 CONGRESS AVENUE  
SUITE 3210  
BOCA RATON, FL. 33487

The mailing address of the corporation is:  
7700 CONGRESS AVENUE  
SUITE 3210  
BOCA RATON, FL. 33487

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
100

**Article V**

The name and Florida street address of the registered agent is:  
ANDREW J RACHLIN ESQ.  
7700 CONGRESS AVENUE  
SUITE 3210  
BOCA RATON, FL. 33487

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANDREW J. RACHLIN

### **Article VI**

The name and address of the incorporator is:

ANDREW J. RACHLIN  
7700 CONGRESS AVENUE  
SUITE 3210  
BOCA RATON, FL 33487

Incorporator Signature: ANDREW J. RACHLIN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
ANDREW J RACHLIN  
6711 ROYAL ORCHID CIRCLE  
DELRAY BEACH, FL. 33446

Title: VP  
LAURA A RACHLIN  
6711 ROYAL ORCHID CIRCLE  
DELRAY BEACH, FL. 33446

### **Article VIII**

The effective date for this corporation shall be:

12/28/2003