

04/05/2004 18:13 5029 3217

BLACKSTONE

PAGE 01

Division Corporations

Page of 1

PM100058814

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000072306 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : FILLINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

FLORIDA PROFIT CORPORATION OR P.A.

RILAN, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

04 APR -5 PM12:09

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

7504/07/04

H04000072306

ARTICLES OF INCORPORATION

OF

RILAN, INC.

The undersigned, acting as incorporator(s) 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 RILAN, INC.

ARTICLE II

DURATION

This corporation is to have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 APR -5 PM 12:09

H04000072306

104000072306

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares all at one (\$1.00) Dollar par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V
CORPORATION ADDRESS

The initial street address in the State of Florida of the principal office of this corporation is as follows: 11033 Boston Drive, Cooper City, FL 33026

ARTICLE VI
INITIAL REGISTERED AGENT

The initial Registered Agent of this corporation is as follows:
CHARLES L. NEUSTEIN, ESQ.

104000072306

H04000072306

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

NAME(S)**ILAN ENDER****RICHARD LOEBL****ADDRESS(ES)****11033 Boston Drive
Cooper City, FL 33026****11018 Nashville Drive
Cooper City, FL 33026**

ARTICLE VIII
INCORPORATIONS

The name(s) and address(es) of the Incorporator(s) signing these Articles is/are.

NAME(S)**ILAN ENDER****RICHARD LOEBL****ADDRESS(ES)****11033 Boston Drive
Cooper City, FL 33026****11018 Nashville Drive
Cooper City, FL 33026**

H04000072306

H04000072306

ARTICLE IX

AMENDMENT OF BY-LAWS

The power to adopt, alter, named or appeal the By-laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify any officer of director, or any former officer or director, to full extent permitted by law.

ARTICLE XI

INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writing evidencing their consent are filed with the Secretary of the Corporation, the action be as valid as though it had been authorized at a meeting of the Board of Directors.

H04000072306

He 4000072306

ARTICLE XII**AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.


ILAN ENDER
RICHARD LOEBL

STATE OF FLORIDA)

ss:

COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgments, personally appeared ILAN ENDER and RICHARD LOEBL to me well known to be the persons described in and who executed the foregoing Articles of Incorporation, as incorporator(s) and acknowledged before me that they subscribed to said Articles of Incorporation.

WITNESS my hand and seal this 5 day of April, 2004.


NOTARY PUBLIC STATE OF FLORIDA

Commission No.:

SUSANA CANVA

NOTARY PUBLIC - STATE OF FLORIDA

COMMISSION # CD46411

EXPIRES 4/28/2004

BONDED THRU ASA 1-800-NOTARY1

He 4000072306

H04000072306

REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That **RILAN, INC.** desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City of Cooper City, County of Broward, State of Florida, has named **CHARLES L. NEUSTEIN, ESQ.**, located at 960 Arthur Godfrey Road Suite 401, Miami Beach, Florida 33140 as Registered Agent.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping said office open.


CHARLES L. NEUSTEIN, ESQ.

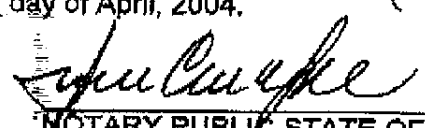
STATE OF FLORIDA)

ss:

COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me a Notary Public, duly authorized to take acknowledgments personally appeared **CHARLES L. NEUSTEIN, ESQ.** to me well know to be the person described in and who executed the Registered Agent Certificate.

WITNESS my hand and seal this 5 day of April, 2004.


NOTARY PUBLIC STATE OF FLORIDA

Commission No.:

SUSANA CARVAJAL
 NOTARY PUBLIC - STATE OF FLORIDA
 COMMISSION # CC845411
 EXPIRES 8/28/2004
 BONDED THRU ABA 1-888-NOTARY1

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

APR -5 PM 12:29

H04000072306