

P04000137471

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.

((H04000197423 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 : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FLORIDA PROFIT CORPORATION OR P.A.

Rhino Properties Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

04 OCT -4 PM 3:47

RECEIVED
DIVISION OF CORPORATIONS
FEB 10 2005

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Rhino Properties Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Rhino Properties Inc.

5672NW 23rd Way
Boca Raton, FL 33496-2807

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Shelby Novick
5672NW 23rd Way
Boca Raton, FL 33496-2807

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

04 OCT -4 PM 3:47

SECRET
DIVISION

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Shelby Novick- 5672 NW 23rd Way, Boca Raton, FL 33496-2807- President

Ralph A. Principe- 3100 Eden Court, West Palm Beach, FL 33411-6459- Vice President

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Shelby Novick- 5672 NW 23rd Way, Boca Raton, FL 33496-2807

Ralph A. Principe- 3100 Eden Court, West Palm Beach, FL 33411-6459

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of October 2004.


Shelby Novick - Signature


Ralph A. Principe - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Rhino Properties Inc.**

2. The name and address of the registered agent and office is:

Shelby Novick

Name

5672NW 23rd Way


(P.O. Box or Mail Drop Box NOT Acceptable)

Boca Raton, FL 33496-2807

(City / State / Zip)

04 OCT - 4 PM 3:47

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Shelby Novick
SIGNATURE

October 1, 2004

(Date)