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## TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: WALLACH MANAGEMENT CORP., INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

□ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status  PPY REQUIRED
FROM:	GERALD Name	W. W4/4C e (Printed or typed)  RYTON Address	H DDS
	BOCA RAT	TON, FL.,	33496
	1-56/-	988-720 Telephone number	/

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION	DIVISION OF COST OPATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)	DIVISION OF TARY OF STATE
ARTICLE I NAME	NE CED .
The name of the corporation shall be:	05 FEB 17 PM 12: 55
WALLACH MANAGEMENT CORP., IN	, 6
ARTICLE II PRINCIPAL OFFICE	
The principal place of business/mailing address is:	
BOCA RATON, FL., 33496	
BOCA KATON, PL, 33476	
The purpose for which the purpose	
The purpose for which the corporation is organized is:	
CONSULTATION	
ARTICLE IV SHARES	
The number of shares of stock is:	•
2-00	
ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS	,
List name(s), address(es) and specific title(s):	
GERALD W. WAI HELT D.D.S, PRES	
DOROTHY WALLACH, SEC.	
17202 RYTON LANG	
17202 RYTON LANG BOCH RATON FL., 3348 ( ARTICLE VI REGISTERED AGENT	
ARTICLE VI REGISTERED AGENT  The name and Florida street address (P.O. Box NOT acceptable) of the registered a	eent is:
GERALD W. WALLACH DDS	B-111 15.
17202 RYTON LANG	
BOCA RATON, FL., 33484	
ARTICLE VII INCORPORATOR	
The <u>name and address</u> of the Incorporator is:	
Genteow. Wallach 20.5	
1720- Rysin LANG	
**************************************	******
Having been named as registered agent to accept service of process for the above stated corporation certificate, I am fumiliar with and accept the appointment as registered agent and agree to act in this continues.	ı at the place designated in this capacity
	11/
Signature/Registered Agent	2/14/0 T
	1/_
Venn ODS ,	1/14/05
Signature/Indorporator	Date
CERAND W. WALLACHT DOS	