Florida Department of State

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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
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FLORIDA PROFIT CORPORATION OR P.A.

Probate Solutions Inc.

Certificate of Status	1
Certified Copy	0
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PROBATE SOLUTIONS, LLC

1228 NE 18th Avenue
Fort Lauderdale, FL 33304

December 8, 2005

Re: **Probate Solutions Inc.**

To Whom It May Concern,

     We, the members of **Probate Solutions, LLC**, do hereby state that we are resigning the name over to Richard Rubin for use in the State of Florida as **Probate Solutions Inc.**

     We have no intention of reinstating this limited liability company and relinquish all responsibility as members and organizers of this limited liability company.

                             Thank You,

                             _____
                             Rick Rubin

                             _____
                             Amanda Rubin

vorn to and subscribed before me at ___Fort Lauderdale___, FL,

this the ___13th___ day of ___December___, 20_05_.

_____
                         Notary

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:

Probate Solutions Inc.

ARTICLE II   PRINCIPAL OFFICE

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

Probate Solutions Inc.
1228 NE 18th Avenue
Fort Lauderdale, FL 33304

(vertical stamp: 05 DEC 23 AM 10: 43 FILED)

ARTICLE III   SHARES

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

1,000 Shares at $1.00 Par Value

ARTICLE IV   INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles E. Schweitzer, CPA
1040 Bayview Drive #320
Fort Lauderdale, FL 33304-2532

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

ARTICLES V   INITIAL OFFICER(S)/DIRECTOR(S)
The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Richard Rubin - President
1919 N. Victoria Park Road
Fort Lauderdale, FL 33305

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

Richard Rubin
1919 N. Victoria Park Road
Fort Lauderdale, FL 33305

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

8th   day of **December** 2005.

Richard Rubin - 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: **Probate Solutions Inc.**

2. The name and address of the registered agent and office is:
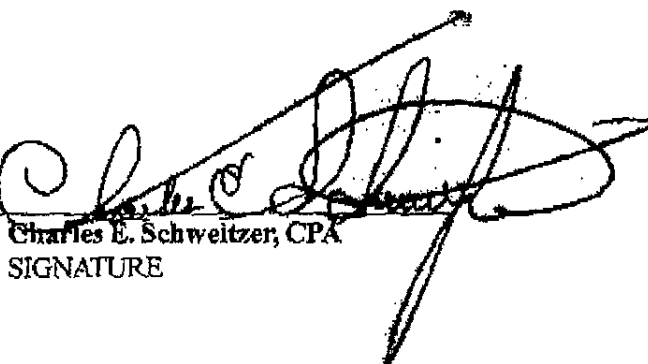
Charles E. Schweitzer, CPA

Name

1040 Bayview Drive #320

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

Fort Lauderdale, FL 33304-2532

(City / State / Zip)

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.

Charles E. Schweitzer, CPA
SIGNATURE

December 8, 2005

(Date)

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