

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

REICH FAMILY HOLDINGS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF REICH FAMILY HOLDINGS, INC.

ARTICLE I

NAME

The name of the corporation is Reich Family Holdings, Inc.

ARTICLE II ADDRESS

The mailing address and principal office of the corporation is 3326 Mary Street, Suite 603, Miami, FL 33134.

ARTICLE III PURPOSE

The corporation shall be authorized to engage in investment holding and transact any and all other lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE V POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE VI CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue or have outstanding at any one time is One Thousand Shares (1,000) of common stock each having one cent (\$.01) par value.

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ARTICLE VI INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Albert J. Lazo, Esq. 3326 Mary Street, Suite 601 Miami, FL 33133

ARTICLE VIII OFFICERS/DIRECTORS

The Corporation's initial officers and directors shall be the following individual:

Director/President/Secretary

Joshua Reich 3326 Mary Street, Suite 603 Miami, FL 33133

ARTICLE IX INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at that address are:

Albert J. Lazo, P.A. 3326 Mary Street, Suite 601 Miami, FL 33133

I HEREBY ACCEPT this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article IX of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this April ___, 2006.

Albert J. Lazo, President Albert J. Lazo, P.A.

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ARTICLE X INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

<u>ARTICLE XI</u> AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE XII CONTROL SHARE ACQUISITIONS

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this April_____, 2006.

Albert J Lazo, Incorporator

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