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TALLAHASSEE, FLORIDA

J. Shivers OCT 12 2006

Aronoff, Rosen & Hunt

A Legal Professional Association

Established 1928

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(1905-1987)

Irving H. Rosen
of Counsel

**Also admitted in Kentucky*
***Also admitted in Florida*

October 9, 2006

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

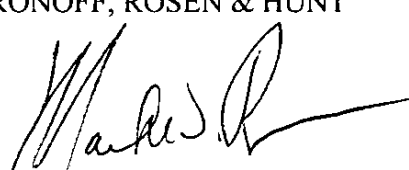
RE: MS Rhein Investments, Inc. - Incorporation

Gentlemen:

Enclosed you will find the original and one copy of the Articles of Incorporation for our client, MS Rhein Investments, Inc. accompanied by our firm check in the amount of \$78.75 to pay for your filing fee and a Certificate of Status. Please provide your Certificate of Status directly to the undersigned as quickly as possible. Thank you.

Very truly yours,

ARONOFF, ROSEN & HUNT


Mark W. Reis

MWR/nc
Enclosures

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TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: MS RHEIN INVESTMENTS, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75
Filing Fee	Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Mark W. Reis, Esq.
Name (Printed or typed)
Aronoff, Rosen & Hunt
2200 U.S. Bank Tower
425 Walnut St.
Address

Cincinnati, Ohio 45202
City, State & Zip

513/241-0400
Daytime Telephone number

Thank you.
Mark W. R.

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MS RHEIN INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1346 Noble Herron Way
Naples, Florida 34105

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to acquire, own, maintain, improve, mortgage, encumber, lease, rent, sell and otherwise deal with a condominium located in Florida and to do all things related thereto.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of common stock, no parvvalue.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Marilyn Rhein, 1346 Noble Herron Way, Naples, Florida 34105
Director, President and Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

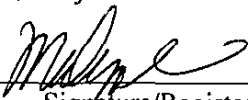
Marilyn Rhein, 1346 Noble Herron Way, Naples, Florida 34105

ARTICLE VII INCORPORATOR

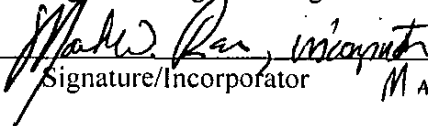
The name and address of the Incorporator is:

Mark W. Reis, Esq.
Aronoff, Rosen & Hunt
2200 U.S. Bank Tower, 425 Walnut St.
Cincinnati, Ohio 45202

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent Marilyn Rhein



Signature/Incorporator Mark W. Reis

9/27/06

Date

9/26/06

Date

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TALLAHASSEE, FLORIDA