

SEP. 24. 2008 4:39PM

CAPITAL CONNECTION

NO. 911 P.

PO8000087801

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Fax Number : (850) 617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

DIVISION OF CORPORATION

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RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

REASSURE TECHNOLOGIES INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

EP 9/25/08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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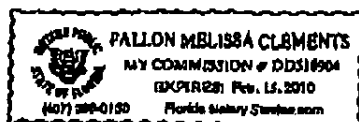
BEFORE ME, the foregoing authority, personally appeared Richard Willich, who after being duly sworn, deposes and says as follows:

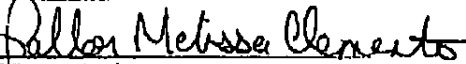
1. My name is Richard Willich and I am Manager of Reassure Technologies International, LLC and as such I have knowledge of the facts stated herein.
2. I am the incorporator of the proposed Florida for profit corporation Reassure Technologies International, Inc.
3. Reassure Technologies International, LLC and the proposed Florida for profit corporation Reassure Technologies International, Inc. are both wholly owned, directly or indirectly by the same parent corporation.
4. Reassure Technologies International, LLC consents to the use of its name by Reassure Technologies International, Inc.

FURTHER Affiant sayeth not.


By: Richard Willich
Title: Manager

SWORN TO AND SUBSCRIBED before me this 24th day of September, 2008, by Richard Willich, who is personally known to me or who has produced Florida Driver License No. _____




Notary Public, State at Large

Fallon Melissa Clements
Printed Name

My Commission Expires: Feb. 15, 2010

**ARTICLES OF INCORPORATION
OF
REASSURE TECHNOLOGIES INTERNATIONAL, INC.**

**ARTICLE I
NAME**

The name of this Corporation is Reassure Technologies International, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The address of the principal office of the Corporation is 822 Highway A1A North, Ponte Vedra Beach, Florida 32082.

**ARTICLE III
DURATION**

The period of duration of this Corporation shall be perpetual, commencing on the date of execution and acknowledgment of these articles.

**ARTICLE IV
PURPOSE**

The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida General Corporation Act including, but not limiting the acquisition of life insurance bonds, debentures, commodities, leaseholds, options, puts and calls, easements, mortgages, notes, mutual funds, investment trusts, common trust funds, voting trust certificates, and any class of stock or right to subscribe for stock, including trading on margin.

**ARTICLE V
CAPITAL STOCK**

This Corporation is authorized to issue 1,000,000 shares of \$.00001 par value common stock.

**ARTICLE VI
BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

**ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 822 Highway A1A North, Ponte Vedra Beach, Florida 32082, and the name of the initial registered agent of this Corporation is Fallon Clements.

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**ARTICLE VIII
INITIAL OFFICERS AND BOARD OF DIRECTORS**

The Corporation shall have five (5) Directors initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one (1). The names and addresses of the initial Officers and Directors of this Corporation are:

Richard Willich
822 Highway A1A North, Suite 310
Ponte Vedra Beach, FL 32082

Director, President

Larry Longhi
822 Highway A1A North, Suite 310
Ponte Vedra Beach, FL 32082

Director, Chief Executive Officer

Theodore R. Willich
822 Highway A1A North, Suite 310
Ponte Vedra Beach, FL 32082

Director, Vice President

Daniel L. Stoll
822 Highway A1A North, Suite 310
Ponte Vedra Beach, FL 32082

Director, Secretary

Fallon Clements
822 Highway A1A North, Suite 310
Ponte Vedra Beach, FL 32082

Director, Treasurer

**ARTICLE IX
INCORPORATOR**

The name and address of the person signing these Articles is Richard Willich, 822 Highway A1A North, Suite 310, Ponte Vedra Beach, FL 32082.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24 day of Sept, 2008.



RICHARD WILlich
Incorporator

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TALLAHASSEE, FLORIDA

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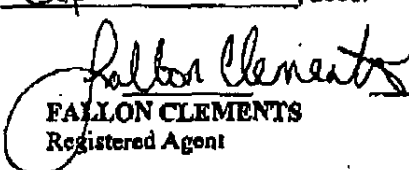
CAPITAL CONNECTION

NO. 9111 P. 4

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of REASSURE TECHNOLOGIES INTERNATIONAL, INC., which is contained in the foregoing Articles of Incorporation.

DATED this 24 day of September, 2008.


FALLON CLEMENTS
Registered Agent

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TALLAHASSEE, FLORIDA

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Articles of Incorporation of Reassure Technologies International, Inc.