

Florida Department of State

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To:

Division of Corporations

Fax Number

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From:

Account Name : THE TAX MAN, INC.

Account Number: I19990000042

: (561)799-3810 Phone

: (561)799~1818 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

ROBERT MENN INCORPORATED

Certificate of Status	1
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Corporate Filing Menu

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ARTICLES OF INCORPORATION

OF

ROBERT MENN INCORPORATED

ARTICLE I

NAME

The name of this corporation is ROBERT MENN INCORPORATED

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

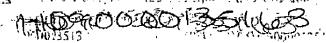
ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

ZOOS JAN 21 PH 12: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is
723 Valley Forge Road, West Palm Beach, FL 33405, and the name of the initial registered agent at this address is Robert Menn.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) director initially. The number of directors may either

be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

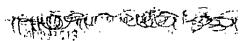
INITIAL DIRECTORS

Robert Menn

723 Valley Forge Road West Palm Beach, FL 33405

Mary Menn

723 Valley Forge Road West Palm Beach, FL 33405



ARTICLE IX

INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Robert Menn

723 Valley Forge Road West Palm Beach, FL 33405

Mary Menn

723 Valley Forge Road West Palm Beach, FL 33405

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 20th Day of January 2009.

Robert Menn

Mary Menn

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above. Robert Menn and Mary Menn personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 20th Day of January 2009.

{SEAL}

Notary Public State of Flooder
Jay B Flischer
My Commission DD\$2501 Notara Public
Expires 04/16/2010

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—ROBERT MENN INCORPORATED. DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF West Palm Beach, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED Robert Menn, AT 723 Valley Forge Road, CITY OF West Palm Beach, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED

TTTLE PRESIDENT

DATE _ January 20 2009

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED

Robert Menn Resident Agent

DATE January 20 2009