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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

rickenback realty, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

RICKENBACK REALTY, INC.

The undersigned subscriber to these *Articles of Incorporation* a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be **RICKENBACK REALTY, INC.**

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is sixty (60) shares of common stock having no par share value.

ARTICLE IV. ADDRESS

The street address of the initial registered and principal office of the corporation shall be c/o **Rosenfeld Stein Batta, P.A. 11900 Biscayne Blvd., Suite 505, Miami, Florida 33181**, and the name of the initial Registered Agent of the corporation is **Ravi Batta**.

FILED BY:
Ravi Batta, Esq.
Fla. Bar No. 0075167
11900 Biscayne Blvd., #505
Miami, FL 33181
Phone (305) 895-6680

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VII. DIRECTORS

This corporation shall, initially, have two (2) directors. The names and addresses of the initial members of the Board of Directors are:

*Eric Reichenbach
20900 West Dixie Highway
Aventura, Florida 33180*

*Harriet Reichenbach
20900 West Dixie Highway
Aventura, Florida 33180*

ARTICLE VIII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

*President/Director: Erick Reichenbach
20900 West Dixie Highway
Aventura, Florida 33180*

*Vice-President: Harriet Reichenbach
20900 West Dixie Highway
Aventura, Florida 33180*

ARTICLE IX. SUBSCRIBER


The name and address of the subscriber to these Articles of Incorporation is:
Eric Reichenbach, 20900 West Dixie Highway, Aventura, Florida 33180

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this
11 day of September, 2009


ERIC REICHENBACH

STATE OF FLORIDA }
COUNTY OF DADE } SS:

The foregoing instrument was acknowledged before me this 11 day of September
2009 by Eric Reichenbach.


Notary Public
Print name: Cynthia R. Maharaj
Personally Known ☒ Or Produced Identification _____
Type of Identification _____




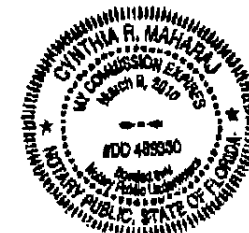
IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this
11 day of September, 2009


HARRIET REICHENBACH

STATE OF FLORIDA }
COUNTY OF DADE } SS:

The foregoing instrument was acknowledged before me this 11 day of September
2009 by Harriet Reichenbach.


Notary Public
Print name: CYNTHIA R. MAHARAJ
Personally Known ☒ Or Produced Identification _____
Type of Identification _____



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Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

R. J.

Ravi Bama
Registered Agent

Date: September 14, 2009

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