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LLOYD GRANET EFP

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FLORIDA DIVISION OF CORPORATIONS

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

(((H96000008604)))
OR P.A.

NAME: REASS CORPORATION
FAX AUDIT NUMBER: H96000008604
DATE REQUESTED: 06/19/1996
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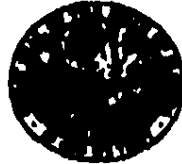
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 20, 1996

LLOYD GRANET

BOCA RATON, FL 33486

SUBJECT: REASS CORPORATION
REF: W96000013131

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000008604
Letter Number: 896A00030670

HT 4100000080001
LLOYD GRANET, ESQ.
BAR #525431

ARTICLES OF INCORPORATION
OF
REASS CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is REASS Corporation.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business address and mailing address of this corporation shall be 1208 W. Newport Center Circle Suite 202 Deerfield Beach, Florida 33442.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100,000 shares of common stock having a par value of \$.01 (one/hundredth of a dollar).

ARTICLE IV. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The name of the initial registered agent whose business office is identical to the registered office is: Keith Ouellette.

The address of the registered office of the corporation is 1208 W. Newport Center Circle Suite 202 Deerfield Beach, Florida 33442.

The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

ARTICLE V. BOARD OF DIRECTORS.

The Corporation shall have one director initially. The number of directors may be increased or diminished from time to time, as provided in the bylaws adopted by the shareholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTORS.

The name of the initial director of this Corporation and his street address are:

Keith Ouellette

1208 W. Newport Center Circle Suite 202 Deerfield Beach, Florida 33442

The person named as initial director shall hold office for the first year of existence of this Corporation or until he resigns or his successor is elected or appointed and qualified, whichever occurs first.

HT 960000086004
LLOYD GRANET, ESQ.
5800 TOWN CENTER CIRCLE #301
BOCA RATON, FL 33486
(561) 441-0700
BAR #525431

H400000080004
LLOYD GRANET, ESQ.
BAR # 525431

ARTICLE VII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation is:
Lloyd Granet, Esquire
5200 Town Center Circle, Suite 301, Boca Raton, Florida 33486

ARTICLE VIII. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law.

In witness whereof, the undersigned as Incorporator, has executed these Articles of Incorporation on the date set out below.


Incorporator

6/18/96
Date

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a Notary Public, personally appeared Lloyd Granet, who is to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the date set out above.


Notary Public State
of Florida at Large
Commission expiration:



MARTHANN ABRAMOWITZ
MY COMMISSION # 00430246 EXPIRES
November 12, 1998
BONDED THROUGH TROY FARM INSURANCE, INC.

(Notary Seal)

H400000080004
LLOYD GRANET, ESQ.
BAR # 525431

H960000086004
LLOYD GRANET, ESQ.
BAR #525431

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: REASS Corporation.
2. The name and address of the registered agent and office is:
Lloyd Granet, Esquire
5200 Town Center Circle Suite 301, Boca Raton, Florida 33486

SIGNATURE: TITLE: IncorporatorDATE: 6/18/96

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: 
Lloyd GranetDATE: 6/18/96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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