STEVEN R. BALLINGER

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ATTORNEY AT LAW -

412 Southeast 18th Street Fort Lauderdale, Florida 33316

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October 8, 1996

SECRETARY OF STATE DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE FL 32314

100001969601 -10/09/96--01097--016 \*\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re:

RACHEL HOLDINGS, INC.

Dear Sir of Madam:

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation. A check for \$78.75 is enclosed for the filing fee and a Certificate of Standing from your office.

Please return the original of such Articles, as well as the Certificate of Standing, upon filing, in the enclosed Federal Express Package (pre-addressed air bill included on this office's account).

Your assistance is appreciated.

Sincerely,

teven R. Ballinger

Enclosures

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TALLANIASSEE FLORIDA

# ARTICLES OF INCORPORATION OF RACHEL HOLDINGS, INC.



The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

### ARTICLE I. CORPORATE NAME

The Name of the corporation shall be:

## RACHEL HOLDINGS, INC.

The address of the principal office of this corporation shall be 10653 Zurich Street, Cooper City, Florida 33026 and the mailing address of the corporation shall be the same.

## 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, 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 100 shares of common stock having \$1.00 par value per share.

## ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 412 Southeast 18th Street, Fort Lauderdale, Florida 33316, and the name of the initial registered agent of the corporation at that address is Steven R. Ballinger, Esq.

## ARTICLE V. OFFICERS AND DIRECTORS

This Corporation shall have the following officers and directors who shall hold office for the first year of the corporation, or until successors are elected or appointed:

- 1. Michelle Rosen...... Director/President/Secretary-Treasurer
- 2. Richard Rosen, D.O. . . . . Director/Vice President

#### ARTICLE VI. TERM OF EXISTENCE

The existence of this corporation shall be perpetual.

#### ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these articles of incorporation:

STEVEN R. BALLINGER, ESQ. 412 Southeast 18th Street Fort Lauderdale, Florida 33316

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles on October 7, 1996.

Steven R. Ballinger, Attorney

## DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of FS 607.0501, 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 Rachel Holdings, INC.
- 2. The name of the registered agent is Steven R. Ballinger.
- 3. The address of the registered agent is:

STEVEN R. BALLINGER, ESQ. 412 SOUTHEAST 18TH STREET FORT LAUDERDALE FL 33316



#### **ACCEPTANCE**

Having been named as register agent and designated to accept service of process for the above corporation, 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.

Dated: October 8, 1996

TEVEN R BALLINGER

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