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PRENICE RALL
HEAVEN PRANCIS RACES ACCOUNT NO. : 072100000032

REFERENCE: 183675 8782A

AUTHORIZATION :

Patricio. Parito

COST LIMIT : \$ 70.00

ORDER DATE: December 11, 1996

ORDER TIME: 9:33 AM

ORDER NO. : 183675-005

W96-26073

CUSTOMER NO: 8782A

CUSTOMER: Ryan E. Willits, Esq

EISEN & WILLITS

Suite 204

299 Camino Gardens Boulevard

Boca Raton, FL 33432

DOMESTIC FILING

NAME:

RYAN E. WILLITS, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION _ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

__ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

SECRETARTO STATE TALLAHASSEE, FLORIDA

800002025928--1





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 11, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301-2607

SUBJECT: RYAN E. WILLITS, P.A. Ref. Number: W96000026073

RESUBMIT

Please give original submission date as file date.

We have received your document for RYAN E. WILLITS, P.A. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6927.

Kathy Hyman Document Specialist

Letter Number: 196A00055446

ARTICLES OF INCORPORATION OF RYAN E. WILLITS. P.A.

ARTICLE I. CORPORATE NAME

The name of this corporation shall be: RYAN E. WILLITS, P.A.

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ARTICLE II.

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida. The specific purpose of this P.A. is for the practice of Law.

ARTICLE ÎII. CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be: Ryan E. Willits, Esq., c/o Law Offices of Eisen & Willits, 299 Camino Gardens Blvd., Suite 204, Boca Raton, FL 33432.

ARTICLE V. MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be: 299 Camino Gardens Blvd., Suite 204, Boca Raton, FL 33432.

ARTICLE VI.

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

The name and post office address of the first Director of the Corporation is:

Name

Address

Ryan E. Willits, Esq.

299 Camino Gardens Blvd.

Suite 204

Boca Raton, Florida 33432

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII. INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator

Address

Ryan E. Willits, Esq.

299 Camino Gardens Blvd.

Suite 204

Boca Raton, Florida 33432

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

RYAN E. WILLITS

STATE OF FLORIDA

, : SS:

COUNTY OF PALM BEACH)

BEFORE ME, this 10 day of December, 1996, personally appeared Ryan E. Willits, Esq., who is personally known to me and who did take an oath and acknowledged before me that he executed said Articles of Incorporation.

TONYIA KACZMARHK Notary Public, State of Florida My Comm. Excises April 24, 2000 Na. CC 530047 Borded Thy British Externs Bernice 1-(2007) 723-0121

NOTARY PUBLIC, STATE OF FLORIDA

Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Ryan E. Willits, Registered Agent

941/rew/ln/8186