

P97000049945

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000009305 8)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: RITZ CONSULTANTS, INC.

AUDIT NUMBER.....H97000009305

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:02:40

JUN 6

BSB

FILED
JUN 6 1994
FBI
TALLAHASSEE
FLORIDA

(3)

H 970 00009 305

**ARTICLES OF INCORPORATION
OF
RITZ CONSULTANTS, INC.**

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

RITZ CONSULTANTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :
**6194 N. FEDERAL HWY
BOCA RATON, FL 33487**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares having a par value of **ONE DOLLAR** (1.00) per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall not be less than one (1). The names and addresses of the initial Board of Directors are:
**TOM TOTH
6194 N. FEDERAL HWY
BOCA RATON, FL 33487**

ARTICLE V INCORPORATOR

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is (are):
**TOM TOTH
6194 N. FEDERAL HWY
BOCA RATON, FL 33487**

These Articles of Incorporation Prepared By:
**Richard W. Dean, P.A.
6363 N.W. 6 Way Suite 210
Ft. Lauderdale, FL 33309
(954) 776-1001
Florida Bar Number 362263**

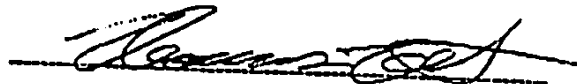
H 970 00009 305

H 97000009305

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is:
TOM TOTH
6194 N. FEDERAL HWY
BOCA RATON, FL 33487

The undersigned has (have) executed these Articles of Incorporation this date: **JUNE 5, 1997**


TOM TOTH, Incorporator

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: **RITZ CONSULTANTS, INC.**
2. The name and address of the registered agent and office is: **TOM TOTH**
6194 N. FEDERAL HWY
BOCA RATON, FL 33487

SIGNATURE

TITLE:


PRESIDENT

DATE: JUNE 5, 1997

Having been named 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.


Registered Agent

JUNE 5, 1997
Date

H 97000009305