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Charter Number Only

9-22-97

Betty

CRAIG Donoff

Requestor's Name  
18305 Biscayne Blvd. #300

Address  
North Miami Beach FL 33160

City State ZIP Phone

935-0496 A.

VALIDATION ONLY

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97 SEP 24 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CORPORATION(S) NAME

Martin H. Rieger Associates, Inc

900002301869

09/24/97 01005 024  
\*\*\*\*122.50 \*\*\*\*122.50

Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
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- Reinstatement
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Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy

97 SEP 24 AM 10:49  
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DIVISION OF CORPORATION

K. Rolfe SEP 24



CRAIG DONOFF, J.D., LL.M.  
Certified Tax Attorney  
LIVING TRUST AND ESTATE PLANNING

Ryan S. Ratner, J.D.  
LIVING TRUST AND ESTATE PLANNING

OF COUNSEL  
DAVID H. BURSTYN  
PERSONAL INJURY  
LEON BEDRICK  
ESTATE PLANNING, WILLS AND TRUSTS

LAW OFFICES  
**CRAIG DONOFF, P. A.**  
PROFESSIONAL ASSOCIATION  
18305 BISCAYNE BOULEVARD  
SUITE 300  
AVENTURA, FLORIDA 33160

DADE (305) 935-0488  
BROWARD (954) 481-8522  
FAX (305) 935-9542

BOCA RATON OFFICE:  
EXECUTIVE CENTER, SUITE 204  
6100 GLADES ROAD  
BOCA RATON, FLORIDA 33434

TELEPHONE (561) 451-8220  
1-(800)-989-0755  
FAX (561) 451-8223

September 22, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

Re: **The MARTIN H. RIEGER ASSOCIATES, Inc.**  
**Articles of Incorporation**

Gentlemen:

Enclosed please find the original and one copy of the above referenced Articles and our check for filing fees in the amount of \$122.50.

Also enclosed is a Resident Agents Acceptance Form as required by F.S. 48.091.

Thank you for your prompt attention in this matter.

Very truly yours,

CRAIG DONOFF  
CD/atd

Encl.

ARTICLES OF INCORPORATION

OF

MARTIN H. RIEGER ASSOCIATES, INC.

I, the undersigned, being of legal age, do hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida, under Section 607 of the Florida Statutes authorizing the formation of corporations.

ARTICLE I - NAME:

The name of the corporation shall be:

MARTIN H. RIEGER ASSOCIATES, INC.

ARTICLE II - DURATION:

The corporation shall have perpetual existence beginning with the date of acceptance of the corporation by the Secretary of State of the State of Florida.

ARTICLE III - PURPOSE:

The corporation is organized for the purpose of transacting any or all lawful business within or without the State of Florida, and to have all powers conferred upon the corporation by the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK:

The corporation is authorized to issue (100) shares of common stock with a par value of One (\$1.00) Dollar per share.  
Prepared by:

Craig Donoff, P.A.  
Florida Bar No. 179959  
18305 Biscayne Blvd., #300  
Aventura, FL 33160  
(305) 935-0496

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial principal office of the corporation is 6871 Cairnwell Dr., Boynton Beach, FL 33437. The name and address of the initial Registered Agent of the corporation is Craig Donoff.

ARTICLE VI - INITIAL BOARD OF DIRECTORS:

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is MARTIN H. RIEGER, 6871 Cairnwell Dr., Boynton Beach, FL 33437.

ARTICLE VII - INCORPORATOR:

The name and address of the person signing these Articles is: Craig Donoff, Esq., 6100 Glades Road, #204, Boca Raton, FL 33434.

ARTICLE VIII - BY-LAWS:

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and Stockholders.

ARTICLE IX - STOCKHOLDERS MEETING REQUIRED:

Any action of the stockholders of the corporation must be taken at a meeting of the stockholders of the corporation duly called as provided by law.

ARTICLE X - INDEMNIFICATION:

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XI - AMENDMENT:

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd day of September, 1997.

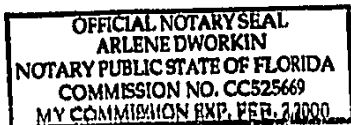
Craig Donoff  
CRAIG DONOFF

STATE OF FLORIDA     )  
                                  ) ss.  
COUNTY OF DADE    )

BEFORE ME, a notary public authorized to take acknowledgement in the State and County aforesaid, personally appeared CRAIG DONOFF, to me known and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same.

Arlene Dworkin  
NOTARY PUBLIC, State of Florida  
at Large.

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In compliance with Chapter 48.091, Florida Statutes, the following is submitted:

FIRST: That **MARTIN H. RIEGER** is desirous of incorporating under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in City of Boynton Beach, County of Palm Beach, State of Florida, has named **CRAIG DONOFF, ESQ.**, located at 6100 Glades Road, #204, Boca Raton, in the County of Palm Beach and the State of Florida as its Agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative of keeping open said office.



**CRAIG DONOFF**  
Resident Agent

Dated: September 22, 1997.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA