P9700085007

700002309867--9 -10/02/97--01060--005 ****122.50 ****122.50

Florida Dept. of State Div. of Corporations P.O. Box 6327 Tallahassee, FL 32314

Gentlemen:

Please find enclosed the Articles of Incorporation for Rhodes-Bajaj & Tornari, Inc., and a check in the amount of \$122.50 to be incorporated under the laws of the State of Florida.

Thank you for your consideration in this matter.

Sincerely,

Patte C. Wardes Bajay

Patti & Kumar Bajaj 4885 NW SOH St. Coconut Creek, FL 33073-4914

97 OCT -2 MINE III

(Jaja)

ARTICLES OF INCORPORATION

OF

RHODES-BAJAJ & TORNARI, INC.

WE, THE UNDERSIGNED, hereby subscribed to the following document for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a

ARTICLE I.

The name of the corporation shall be Rhodes-Bajaj & Tornari, Inc.

corporation for profit.

ARTICLE II.

The street address of the initial principal office of this corporation is 4731 NW 52 Street, Coconut Creek, FL 33073. The Board of Directors may from time to time move the offices to any other location in Florida.

ARTICLE III.

The nature of this business or its purpose shall be any lawful business permitted under the laws of the State of Florida.

ARTICLE IV.

The total authorized capital stock of this corporation shall consist of 100 shares at \$1 par value, which shall be common stock. The Board of Directors may, from time to time, fix a consideration for which shares may be issued and sold.

OF TALLED

ARTICLE V.

The amount of capital which this corporation shall commence business with shall not be less than \$100.00.

ARTICLE VI.

The corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles.

ARTICLE VII.

The business of this corporation shall be conducted by a Board of Directors, which shall consist of not less than one (1) and no more than five (5) directors.

The initial officers of this corporation shall be President and Vice President/Secretary.

ARTICLE VIII.

The name and address for the members of the first Board of Directors, who shall hold office from the organization of this corporation to the first annual meeting thereof, or until their successors are elected and have qualified, are as follows:

Patti Rhodes-Bajaj

4885 NW 50th Street Coconut Creek, FL 33073

Tammy Sue Tornari

4731 NW 52 Street Coconut Creek, FL 33073

ARTICLE IX.

The following shall hold office named until his or her successor shall be regularly elected and qualified:

President

Patti Rhodes-Bajaj 4885 NW 50th Street Coconut Creek, FL 33073

Vice Pres/Secretary

Tammy Sue Tornari 4731 NW 52nd Street Coconut Creek, FL 33073

ARTICLE X.

The names and addresses of the subscribers are:

Patti Rhodes-Bajaj

4885 NW 50th Street Coconut Creek, FL 33073

Tammy Sue Tornari

4731 NW 52 Street Coconut Creek, FL 33073

ARTICLE XI.

The corporation hereby designates Patti Rhodes-Bajaj, 4885 NW 50th Street, Coconut Creek, FL 33073, as the Registered Agent for the service of process.

Said registered agent having been named to accept service of process for the corporation agrees to act in this capacity and agrees to comply with the provisions of the Florida Statute 48.901 relative thereto.

Patti Rhodes-Bajaj

97 OCT -2 AT II: 15

WE THE UNDERSIGNED, being the subscribers of the capital stock hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make and file these Articles of incorporation, hereby declaring and certifying that the facts herein stated are true and accordingly have set our hand and seal, this 28 day of September, 1997.

Tammy Sue Tornari, SECRETARY

STATE OF FLORIDA
COUNTY OF SCOWARD

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgment, personally appeared many leftonar who is to me well known to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he signed the same freely and voluntarily, and for the purposes herein stated.

WITNESS, my hand and official seal, at Cocont Creic Florida, this 28 day of September, 1997.

NOTARY PUBLIC

My commission expires:

JAMES W. WALDMAN
COMMISSION # CC 441789
EXPIRES MAR 12, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.