

P97000086057

REA, Inc.
9858 Glades Road, Ste 182
Boca Raton, FL 33434

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/03/97--01052--015
*****122.50 *****122.50

SUBJECT: REA, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for \$122.50, for Filing Fee and Certified Copy

FROM: Danny Yarden
9858 Glades Road, Ste 182
Boca Raton, FL 33434

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -3 PM 1:02

10-6-97
WLS

ARTICLES OF INCORPORATION

OF

REA, Inc.

The undersigned incorporator, for purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: REA, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
9858 Glades Road, Ste 182, Boca Raton, FL 33434

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Danny Yarden, and the address is
9858 Glades Road, Ste 182, Boca Raton, FL 33434

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ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Name	Address
Danny Yarden	9858 Glades Road, Ste 182 Boca Raton, FL 33434

The undersigned incorporator has executed these Articles of Incorporation this

29th day of September, 1997



Danny Yarden
Incorporator

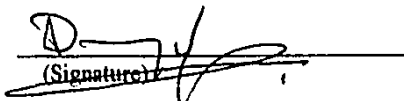
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: REA, Inc.
2. The name and address of the registered agent and office is:

Danny Yarden
9858 Glades Road, Ste 182
Boca Raton, FL 33434

Having been named as registered agent and 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.


(Signature)

Sept 29/97.
(Date)

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