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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: COHEN, CHASE, HOFFMAN & TRAUTMAN, P.A.
CONTACT: MARY W KURLANSIK
PHONE: (305)670-0201

ACCT#: 102450002676

FAX #: (305)670-6152

NAME: RYZACH, INC.

AUDIT NUMBER.....H97000017180

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

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**ARTICLES OF INCORPORATION
OF
RYZACH, INC.**

ARTICLE I - NAME

The name of this corporation is RYZACH, INC.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the day of filing these Articles of Incorporation. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
5,000	\$1.00	Common

This instrument prepared by:
Alan R. Chase, Esquire
Florida Bar No. 205478
Cohen, Chase & Hoffman, P.A.
9400 S. Dadeland Boulevard, Suite 600
Miami, Florida 33156
(305) 670-0201

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ARTICLE V - OFFICERS

The initial officers of the Corporation shall be:

President	Elizabeth Whitthorne
Secretary	Elizabeth Whitthorne
Treasurer	Elizabeth Whitthorne

ARTICLE VI - PRINCIPAL OFFICE

The corporation's principal office shall initially be located at the following address:

c/o Alfred J. Katzin, C.P.A.
3801 Hollywood Boulevard
Hollywood, Florida 33021

The corporation's mailing address shall, initially, be located at the same address.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

REGISTERED AGENT

Alan R. Chase, Esquire

**STREET ADDRESS OF
REGISTERED OFFICE**

9400 S. Dadeland Boulevard, Suite 600
Miami, Florida 33156

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial director of this corporation is:

DIRECTOR

Elizabeth Whitthorne

ADDRESS

3801 Hollywood Boulevard
Hollywood, Florida 33021

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ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

NAME

ADDRESS

Alan R. Chase, Esquire

9400 S. Dadeland Boulevard, Suite 600
Miami, Florida 33156

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15th day of October, 1997.

Incorporator:



ALAN R. CHASE, Esquire

I, the undersigned initial registered agent, am familiar with and accept the duties and responsibilities as registered agent for the corporation:



ALAN R. CHASE, Esquire

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