

MAUREEN MOORE RITZ

ATTORNEY AT LAW

MEDIATOR

1771 S.W. 25th Avenue

Fort Lauderdale, Florida 33312

(954) 316-4954

P98000010251
January 26, 1998

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

Re: MAUREEN MOORE RITZ MEDIATION, INC.

Gentlemen:

800002417318--1
-01/30/98--01061--011
****122.50 ****122.50

Enclosed please find the original and one copy of the Articles of Incorporation for the above corporation, together with my check in the amount of \$122.50. This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent for the above named corporation.

Please do not hesitate to contact me at the above address and telephone number should you require any additional information. Thank you for your consideration in this matter.

Very truly yours,

Maureen Ritz

Maureen Moore Ritz
for

MAUREEN MOORE RITZ MEDIATION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 30 PM 1:53

FILED

MAILING ADDRESS OF CORPORATION:

1771 S.W. 25th Avenue
Fort Lauderdale, Florida 33312
(954) 316-4954

AN 2-2-98

ARTICLES OF INCORPORATION

of

MAUREEN MOORE RITZ MEDIATION, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MAUREEN MOORE RITZ MEDIATION, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>1771 S.W. 25th Avenue</u>		
CITY	<u>Fort Lauderdale</u>	FLORIDA	ZIP <u>33312</u>
Mailing address, if different			
STREET ADDRESS	<u>Same</u>		
CITY	<u>Fort Lauderdale</u>	FLORIDA	ZIP <u>33312</u>

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>Maureen Moore Ritz</u>		
ADDRESS	<u>1771 S.W. 25th Avenue</u>		
CITY	<u>Fort Lauderdale</u>	FLORIDA	ZIP <u>33312</u>

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TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Maureen Moore Ritz</u>		
ADDRESS	<u>1771 S.W. 25th Avenue</u>		
CITY	<u>Fort Lauderdale</u>	STATE	<u>FL</u> ZIP <u>33312</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Maureen Moore Ritz</u>		
ADDRESS	<u>1771 S.W. 25th Avenue</u>		
CITY	<u>Fort Lauderdale</u>	STATE	<u>FL</u> ZIP <u>33312</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 26th day of January, 19 98.

Maureen Moore Ritz (Signature)

____ (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAUREEN MOORE RITZ MEDIATION, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

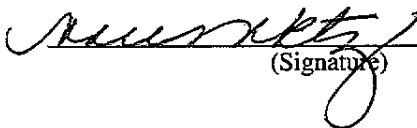
The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1771 S.W. 25th Avenue
Fort Lauderdale, FL 33312

has named Maureen Moore Ritz

located at the aforesaid address, as its registered agent to accept service of process within this state.

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)

January 26, 1998

(Date)