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JEFFREY P. ZANE* Michael S. Singer, J.D., LL.M.

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> REPLY TO: WEST PALM BEACH

MIAMI OFFICE

1570 MADRUGA AVENUE PENTHOUSE ONE CORAL GABLES, FLORIDA 33146 TELEPHONE (305) 662-7072 TELEFAX (305) 665-1229

June 10, 1998

800002556888--4 -06/11/98--01074--005 ****122.50 *****122.50

Secretary of State 409 East Gaines Street Tallahassee, FL 32399

RE: ARTICLES OF INCORPORATION R.W.F HOLDINGS, INC.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for R.W.F. Holdings, Inc. and a check in the amount of One Hundred Twenty-Two Dollars and 50/100 (\$122.50). Please file and send back a certified copy of said document. I have enclosed a self-addressed Fed-Ex envelope for your convenience in return to our office.

Sincerely,

Christin M. Tuminski,

Legal Secretary

:cmt

Enclosure(s)

98 JUN 11 AM 9: 08
DIVLON OF COMPONATIONS
DIVLON ON THE SEE, FLORIDA

MM/ Marie ak Signal Basilla Ba



ARTICLES OF INCORPORATION

OF

R.W.F. HOLDINGS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of this corporation is R.W.F. HOLDINGS, INC.

ARTICLE TWO

The corporation is to have perpetual existence.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. The specific purpose of the corporation is to own, manage, rent and/or lease real property and/or space of any property owned or managed by this corporation.

ARTICLE FOUR

- 4.01 The aggregate number of shares which the corporation shall have the authority to issue is 500, all of which shall be common shares with a par value of \$1.00 per share.
- 4.02 The minimum amount of paid-in capital with which the corporation shall begin business shall be not less than Five Hundred Dollars (\$500.00).

<u>ARTICLE FIVE</u>

- 5.01 The street address of the initial corporate office of the corporation is 950 Northwest Ninth Court, Boca Raton, Florida 33486-2214.
- 5.02 The name and address of the initial Registered Agent for this corporation to accept service of process within the State of Florida is Jeffrey P. Zane, Esquire, 701 Northpoint Parkway, Suite 330, West Palm Beach, Florida 33407.

ARTICLE SIX

- 6.01 The name and address of the incorporator of this corporation is Jeffrey P. Zane, Esquire, 701 Northpoint Parkway, Suite 330, West Palm Beach, Florida 33407.
- 6.02 Said incorporator is over the age of eighteen (18) years; is sui juris, and is a citizen of the United States.

ARTICLE SEVEN

- 7.01 Two (2) directors shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.
 - 7.02 The name and address of the members of the first Board of Directors are:

	<u>Name</u>		 Address
Leon J.	Abram		950 Northwest Ninth Court Boca Raton, Florida 33486
DeAnn	e Abram	1	950 Northwest Ninth Court Boca Raton, Florida 33486

ARTICLE EIGHT

Nothing in these articles of incorporation shall be taken to limit the power of this corporation.

ARTICLE NINE

The effective date of this corporation shall be the filing date of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this 10th day of June, 1998.

By JETT REY P. ZANE Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared JEFFREY P. ZANE, to me to be the person described in and who subscribed the above and foregoing Articles of Incorporation; and who acknowledged that he made and subscribed the same for the purposes and uses set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above-

named County and State this 10 day of June, 1998.

Notary Public

My Commission Expires:



Michael S. Singer
MY COMMISSION # CC635666 EXPIRES
May 3, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA DEPARTMENT OF STATE

of Process Within

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Trustees.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes.

R.W.F. HOLDINGS, INC., a corporation organized under the laws of the State of Florida, with its principal office at 950 Northwest Ninth Court, Boca Raton, Florida 33486-2214, has named JEFFREY P. ZANE, ESQUIRE, located at 701 Northpoint Parkway, Suite 330, West Palm Beach, Florida 33407, as its agent to accept service of process within this State.

OFFICERS

NAME	TITLE	<u>ADDRESS</u>			
Leon J. Abram	President/ Treasurer	950 Northwest Ninth Court Boca Raton, FL 33486-2214			
DeAnne Abram	Vice President/ Secretary	950 Northwest Ninth Court Boca Raton, Fl. 33486-2214			
<u>DIRECTORS</u>					
Leon J. Abram	Director	950 Northwest Ninth Court Boca Raton, FL 33486-2214			
DeAnne Abram	Director	950 Northwest Ninth Court Boca Raton, Fl. 33486-2214			

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service or process at the Florida designated address) in some conspicuous place in the office as required by law.

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