

P98000064256

Date July 14, 98

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

Re: R.S. Hollander, Inc., Inc.  
(name of corporation)

600002593526-7  
-07/20/98-01121-008  
\*\*\*122.50 \*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, 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 Designation for the above named corporation.

Very truly yours,

Raul Perez

(individual's name)

FILED  
98 JUL 21 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

International Financial Corp

(name of corporation)

MAILING ADDRESS OF CORPORATION

2552 N SR 7

Hollywood, FL 33021

PHONE

(954) 893-5580

Area Code

Number

Ext.

60  
7/22

# ARTICLES OF INCORPORATION

of

R.S. HOLLANDER, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is: R.S. HOLLANDER, 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 ONE THOUSAND shares ( 1000 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	R.S. HOLLANDER, INC.		
ADDRESS	17221 HUNTINGTON PARKWAY		
CITY	BOCA RATON	FLORIDA	ZIP 33496

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	RICHARD S. HOLLANDER		
ADDRESS	17221 HUNTINGTON PARKWAY		
CITY	BOCA RATON	FLORIDA	ZIP 33496

## ARTICLE VI - 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	RICHARD S. HOLLANDER		
ADDRESS	5571 WINSTON PARK BLVD NORTH #301		
CITY	COCONUT CREEK	STATE FLORIDA	ZIP 33073
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

FILED  
68 JUL 21 AM 10:16  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

### ARTICLE VII - INCORPORATORS

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

NAME	RICHARD S. HOLLANDER		
ADDRESS	5571 WINSTON PARK BLVD NORTH #301		
CITY	COCONUT CREEK	STATE	FLORIDA
		ZIP	33073
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 13th day of JULY, 19 98.

 (Seal)

\_\_\_\_\_  
(Seal)

\_\_\_\_\_  
(Seal)

STATE OF FLORIDA

COUNTY OF BROWARD

SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

RICHARD S. HOLLANDER

  
Signature

FL DL# H 453-757-68-339-0

Form of Identification

\_\_\_\_\_  
Signature

Form of Identification

\_\_\_\_\_  
Signature

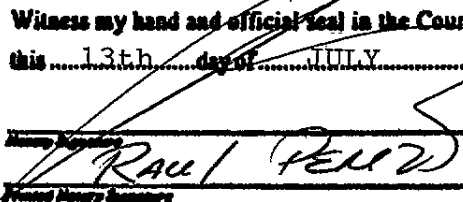
Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that HE executed these Articles of Incorporation, that I relied upon the form      of identification of the above named person      as indicated opposite each name, and that an oath (was)(was not) taken.



NOTARY PUBLIC STATE SEAL  
RAUL D. PEREZ  
COMMISSION # CC 489321  
EXPIRES OCT 16, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Witness my hand and official seal in the County and State last aforesaid this 13th day of JULY, 19 98.

  
Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

R.S. HOLLANDER, INC.  
*(name of corporation)*

**FILED**  
98 JUL 21 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

at 17221 HUNTINGTON PARKWAY

BOCA RATON, FL 33496

has named RICHARD S. HOLLANDER

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

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



(registered agent)