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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Rita Polit & Co Inc.

FILED  
98 JUL 30 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Certificate of Status

Will Wait

Certificate of Good Standing

Photocopy

**RUSH**

ARTICLES ONLY

ALL CHARTER DOCS

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
| <input type="checkbox"/>            | NonProfit         |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

| AMENDMENTS               |                                      |
|--------------------------|--------------------------------------|
| <input type="checkbox"/> | Amendment                            |
| <input type="checkbox"/> | Resignation of R.A. Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent           |
| <input type="checkbox"/> | Dissolution/Withdrawal               |
| <input type="checkbox"/> | Merger                               |

Certificate of FICTITIOUS NAME

FICTITIOUS NAME SEARCH

CORP SEARCH

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION |                     |
|----------------------------|---------------------|
| <input type="checkbox"/>   | Foreign             |
| <input type="checkbox"/>   | Limited Partnership |
| <input type="checkbox"/>   | Reinstatement       |
| <input type="checkbox"/>   | Trademark           |
| <input type="checkbox"/>   | Other               |

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

P. Hall

JUL 30 1998  
4

RECEIVED  
98 JUL 30 AM 11:41  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

RITA POLIT & CO., INC.

FILED

98 JUL 30 PM 1:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporations Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE ONE  
NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be RITA POLIT & CO., INC. The Principal address of the Corporation will be 10097 Cleary Blvd., Suite 286, Plantation, Florida 33324.

ARTICLE TWO  
DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE THREE  
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

ARTICLE FOUR  
CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares at \$1.00 par value.

ARTICLE FIVE  
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE SIX  
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9900 Stirling Road, Suite 230,

Cooper City, Florida 33024 and the name of the initial registered agent at that address is Dvora Weinreb, Esquire.

**ARTICLE SEVEN  
INCORPORATORS**

The name and address of each person signing these Articles is:

| <u>NAME</u> | <u>ADDRESS</u>   |
|-------------|--|
| Rita Polit  | 10097 Cleary Blvd.<br>Suite 286<br>Plantation, Florida 33324 |


**ARTICLE EIGHT  
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE NINE  
AMENDMENT**

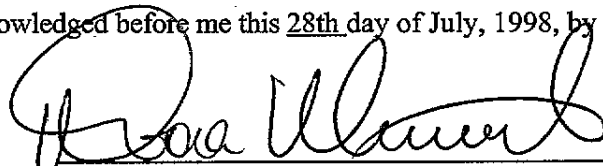
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 28th day of July, 1998.

  
\_\_\_\_\_  
Rita Polit, Subscriber

STATE OF FLORIDA )  
COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 28th day of July, 1998, by RITA POLIT, who is personally known to me.

  
\_\_\_\_\_  
NOTARY PUBLIC  
DVORA WEINREB

 DVORA WEINREB  
COMMISSION # CC 573787  
EXPIRES SEP 30, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

My commission expires:

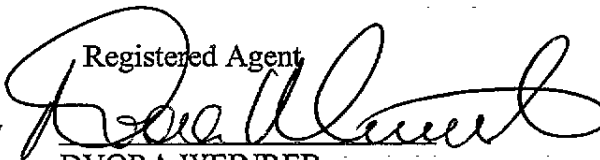
•Certificate Designating Place of Business or Domicile for the Service of Process Within This State,  
Naming Agent Upon Whom Process May be Served

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That RITA POLIT & CO., INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 10097 Cleary Blvd., Suite 286, Plantation, County of Broward, State of Florida, has named DVORA WEINREB, ESQ. located at 9900 Stirling Road, Suite 230, Cooper City, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Registered Agent  
By   
DVORA WEINREB

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA