

# WIENER<sup>A N D</sup>WIENER<sub>LLP</sub>

LAW OFFICES

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OF COUNSEL

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May 3, 1999

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

RE: Rittenhouse Resources, Inc.

100002863351--8  
-05/05/99-01047--008  
\*\*\*122.50 \*\*\*78.75

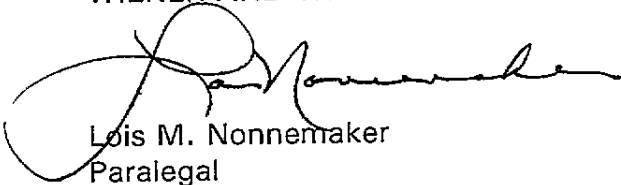
Gentlemen:

Enclosed please find Articles of Incorporation for the above referenced corporation together with check of this office made payable to the Department of State in the amount of \$122.50 representing the filing fee.

It shall be appreciated if you would please forward to our office a certified copy of the Articles as soon as conveniently possible.

Sincerely yours,

WIENER AND WIENER LLP

  
Lois M. Nonnemaker  
Paralegal

lmn  
Enclosures

*DMO*  
*5/10/99*

FILED  
99 MAY -5 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

99 MAY -5 PM 12:41

ARTICLES OF INCORPORATION  
OF  
RITTENHOUSE RESOURCES, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of the corporation is RITTENHOUSE RESOURCES, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 875 E. Camino Real, Boca Raton, FL 33431.2

UNIT 12-A

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares, Common Stock, each with a par value of one (1) cent.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is Norman Wolgin, 875 E. Camino Real, Boca Raton, FL 33431.2

UNIT 12-A

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is Norman Wolgin, 875 E. Camino Real, Boca Raton, FL 33431.2

UNIT 12-A

OPTIONAL PROVISIONS

N O N E

The undersigned has executed these articles of incorporation on the 26<sup>th</sup> day of April 1999.

Norman Wolgin  
Norman Wolgin - Incorporator

FILED

99 MAY -5 PM 12:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

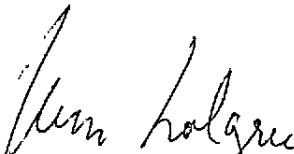
Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is RITTENHOUSE RESOURCES, INC.
2. The name of the registered agent is Norman Wolgin.
3. The address of the registered agent/registered office is 875 E. Camino Real, Boca Raton, FL 33432

UNIT 12-A

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

  
\_\_\_\_\_  
Norman Wolgin

Dated: 4/26/99