

P99 000049251

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000013089 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN - 1 PM 2:07

FILED

FLORIDA PROFIT CORPORATION OR P.A.

RICHARD D. REISS AND ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

6
H99000013089

**ARTICLES OF INCORPORATION
OF
RICHARD D. REISS AND ASSOCIATES, INC.**

WE, the undersigned, hereby associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, Chapter 607, providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of State these Articles of Incorporation; and to that end we do, by these Articles set forth;

ARTICLE ONE-NAME

The name of this corporation is RICHARD D. REISS AND ASSOCIATES, INC.

ARTICLE TWO-DURATION

The corporation shall have a perpetual existence.

ARTICLE THREE-PURPOSE

The purpose of this corporation is to engage in any activity or business allowed and permitted to be done by corporations under the statutes of the State of Florida. The corporation shall transact and carry on any business hereinafter mentioned, and all other lawful business not herein delineated, as the need arises, as fully and to the same extent as natural persons might or could do.

ARTICLE FOUR-CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 10,000,000 shares of common stock. Such

Prepared by:
Jan Michael Morris, Esq.
6622 Patio Lane
Boca Raton, Fl 33433
(561)395-4195
Fla. Bar No. 651291

FILED
99 JUN -1 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1
H99000013089

H990000013089

shares shall be of single class and shall have a par value of \$0.00 per share. All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; labor or services may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE FIVE- SUBSCRIBERS

The street address of the initial principal office of the corporation is 5849 OKEECHOBEE ROAD, SUITE 201. WEST PALM BEACH, FLORIDA 33417. The Registered Agent shall be Jan Michael Morris, Esq. , whose address is 6622 Patio Lane, Boca Raton, Florida 33433.

ARTICLE SIX - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors shall be no less than one (1) and no more than five (5), unless specifically amended by 2/3's majority vote of the shareholders of all outstanding stock. The initial directors of the corporation shall be:

RICHARD REISS

ARTICLE SEVEN - INCORPORATORS

The name and address of each incorporator is as follows:

JAN MICHAEL MORRIS

PO Box 276153
Boca Raton, Fl. 33427

ARTICLE EIGHT - INITIAL OFFICERS

The initial officers of the corporation shall be:

RICHARD REISS--PRESIDENT

H990000013089

H99000013089

ARTICLE NINE - INDEMNIFICATION

The corporation shall indemnify and hold its officers, directors and incorporators harmless from any and all claims, (including attorney's fees) including, but not limited to, any claim for negligent or intentional acts.

ARTICLE TEN - AMENDMENTS

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

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 1 day of June, 1999.


JAN MICHAEL MORRIS, Incorporator

**CERTIFICATE OF DESIGNATION PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, desiring to organize under the laws of the State of Florida, with its principal office; as indicated in the Articles of Incorporation at 5849 OKEECHOBEE ROAD, SUITE 201, WEST PALM BEACH, FLORIDA 33417, has named, JAN MICHAEL MORRIS, 6622 Patio Lane, Boca Raton, Florida 33433 as its agent, to accept service of process within its State.


INCORPORATOR

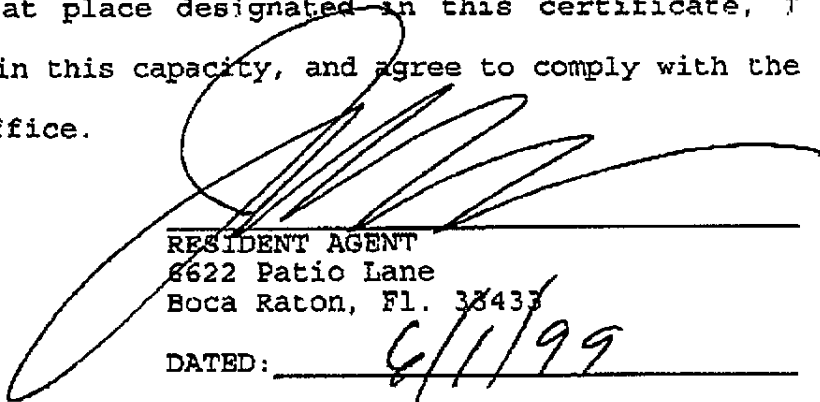
DATED: 6/1/99

H99000013089

H99000013089

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said office.



RESIDENT AGENT
8622 Patio Lane
Boca Raton, Fl. 33433

DATED: 6/1/99

FILED

99 JUN - 1 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000013089