

P99000086692

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.

((H99000024571 4)))

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

29797.010100

From: Account Name : GREENBERG TRAUIG (WEST PALM BEACH)
Account Number : 075201001473
Phone : (561) 650-7900
Fax Number : (561) 655-6222

FLORIDA PROFIT CORPORATION OR P.A.

R.S. of West Palm Beach, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 30 PM 3:59

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight SEP 30 1999

ARTICLES OF INCORPORATION
OF
R.S. OF WEST PALM BEACH, INC.

ARTICLE I - NAME

The name of this corporation is R.S. of West Palm Beach, Inc. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this Corporation shall be located at the following address:

1191 1st Avenue
New York, New York 10021

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - DURATION

The Corporation shall have perpetual existence.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock, which shall be designated "Common Stock."

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 30 PM 3:59

H99000024571 4

Howard Bregman, Esq.
777 S. Flagler Dr., #300E
West Palm Beach, FL 33401
(561) 850-7900
FL Bar #360155

H99000024571 4

ARTICLE VI - BYLAWS

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

ARTICLE VII - INDEMNIFICATION

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

ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office of the Corporation are:

Howard Bregman
Greenberg Traurig, P.A.
777 South Flagler Drive
Suite 300 East Tower
West Palm Beach, FL 33401

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles are:

Howard Bregman
Greenberg Traurig, P.A.
777 South Flagler Drive
Suite 300 East Tower
West Palm Beach, FL 33401

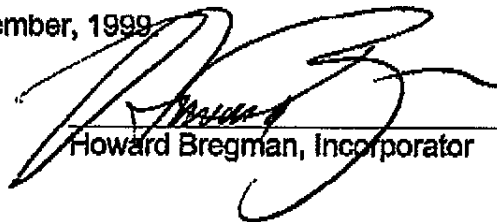
H99000024571 4

H99000024571 4

ARTICLE X - AMENDMENT

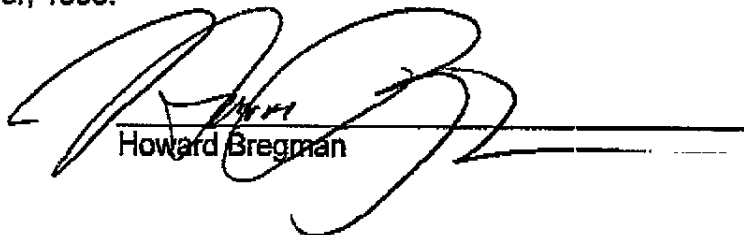
The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30th day of September, 1999.


Howard Bregman, IncorporatorACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VIII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

Dated this 30th day of September, 1999.


Howard Bregman

WPB/DUNSTANA/237592/53bq011.DOC/9/28/99

H99000024571 4

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 30 PM 3:59