

P99000104920
TRANSMITTAL LETTER

Sent via federal express: 8132 0659 6495

Street Address:
Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399
(850) 487-6052

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-12/01/99--01044-019
*****87.50 *****87.50

SUBJECT: Ronis & Ronis Enterprises, Inc.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
11-30-99

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Joseph F. Keeley, P.A.
Name (Printed or typed)

Peninsula Plaza 2424 N. Federal Hwy suite 314
Address

Boca Raton, FL 33431
City, State & Zip

(561) 392-4300
Daytime Telephone number

99 DEC - 1 PM 12:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE
11-30-99

ARTICLES OF INCORPORATION
OF

RONIS & RONIS ENTERPRISES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is RONIS & RONIS ENTERPRISES, INC.

ARTICLE II

The existence of the Corporation shall begin on November 30, 1999

ARTICLE III

The street address of the principal office of the Corporation is:

10188 Brookville Lane
Boca Raton, Florida 33428

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is Joseph F. Keeley, P.A., 2424 North Federal Highway, Suite 314, Boca Raton, Florida 33431. The initial registered agent for the Corporation at that address is Joseph F. Keeley.

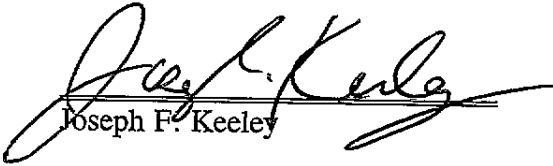
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

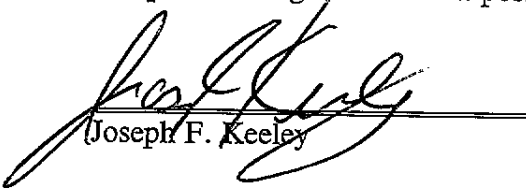
Joseph F. Keeley
Joseph F. Keeley, P.A.
2424 North Federal Highway; #314
Boca Raton, Florida 33431

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on November 30, 1999.


Joseph F. Keeley

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for RONIS & RONIS ENTERPRISES, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).


Joseph F. Keeley

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TALLAHASSEE, FLORIDA