F01000002987

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rafael Construction, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Samantha Rudder
(Name of Person)

100004273471--4
-05/21/01--01106--006
*****78.75 *****78.75

Ovist & Howard, CPA'S
(Firm/Company)

7 Commerce Center Dr Ste A
(Address)

Henderson, NV 89014
(City/State and Zip code)

For further information concerning this matter, please call:

Samantha Rudder at (702) 456-1300
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE FLORIDA

W 6/5

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ $70.00 Filing Fee
- ☐ $78.75 Filing Fee & Certificate of Status
- ☒ $78.75 Filing Fee & Certified Copy
- ☐ $87.50 Filing Fee, Certificate of Status & Certified Copy

6p

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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TALLAHASSEE, FLORIDA

May 24, 2001

SAMANTHA RUDDER
OVIST & HOWARD, CPA'S
7 COMMERCE CENTER DR. STE. A
HENDERSON, NV 89014

SUBJECT: RAFAEL CONSTRUCTION, INC.
Ref. Number: W01000011912

We have received your document for RAFAEL CONSTRUCTION, INC. and your check(s) totaling $78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please note that this name is just for use in Florida and does not affect your filing in Nevada in any way. You may wish to call the number below to check the availability of any name you wish to adopt.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 701A00032128

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned RAFAEL MEDINA, do hereby certify
(Name)

that this Resolution of the Board of Directors of RAFAEL CONSTRUCTION, INC.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEVADA,

was duly adopted on JUNE 11, 1990 , .

Be it resolved, that RAFAEL CONSTRUCTION, INC.,
(Corporate Name)

organized and existing in the State of NEVADA, hereby adopts the name

RAFAEL CONSTRUCTION OF NEVADA, INC. for use in Florida.

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TALLAHASSEE FLORIDA

Dated: MAY 31, 2001

Signature of either Chairman, Vice Chairman or any officer

RAFAEL MEDINA, PRESIDENT
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

INHS19(1/00)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Rafael Construction, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Nevada
(State or country under the law of which it is incorporated)

3. 88-0270498
(FEI number, if applicable)

4. 6/11/1990
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 7 Commerce Center Dr Ste B Henderson, NV 89014
(Principal office address)

7 Commerce Center Dr Ste B, Henderson, NV 89014
(Current mailing address)

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TALLAHASSEE, FLORIDA

8. Construction Contractor
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 S Pine Island Rd

Plantation, Florida 33324
(City) (Zip code)

10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DAVID I. FARBER
ASSISTANT SECRETARY

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. **Names and business addresses of officers and/or directors:**

A. DIRECTORS

Chairman: N/A

Address:

Vice Chairman: N/A

Address:

Director: N/A

Address:

Director: N/A

Address:

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TALLAHASSEE FLORIDA

B. OFFICERS

President: Rafael Medina

Address: 7 Commerce Center Dr Ste B
Henderson, NV 89014

Vice President: N/A

Address:

Secretary: Melissa Medina

Address: 7 Commerce Center Dr Ste B Henderson, NV 89014

Treasurer: Melissa Medina

Address: 7 Commerce Center Dr Ste B Henderson, NV 89014

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. X Rafael Medina
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Rafael Medina, President
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE

STATE OF NEVADA

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TALLAHASSEE FLORIDA

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence **RAFAEL CONSTRUCTION, INC.** as a Corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since JUNE 11, 1990, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Las Vegas, Nevada, on MARCH 27, 2001.

Dean Heller

Secretary of State

By [signature]

Certification Clerk