

**Processed 9808**

OFFICE USE ONLY (For use by the Secretary of State)

EXPRESS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE:112

(Address)

CORAL GABLES, FLORIDA 33134

(City, State, Zip)

(305) 444-4994

(Phone#)

(305) 444-4977

(FAX#)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

800003115528--8

-01/31/00--01017--025

\*\*\*\*\*78.75 \*\*\*\*\*78.75

1. **RAY & RALF, INC.**

(Corporation Name)

(Document #)

2. \_\_\_\_\_  
(Corporation Name)

(Document #)

3. \_\_\_\_\_  
(Corporation Name)

(Document #)

4. \_\_\_\_\_  
(Corporation Name)

(Document #)

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Certificate of Status

**FILED**  
00 JAN 28 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*[Handwritten signature]*

Examiner's Initials

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

RAY & RALF, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

MAILING

P.O. BOX 557607  
MIAMI, FL 33255-7607

PRINCIPAL OFFICE

6850 CORAL WAY STE:501  
MIAMI, FL 33155

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have shall be:

SHARES: 100

### ARTICLE IV REGISTERED AGENT

The name and Florida street address of the initial registered agent shall be:

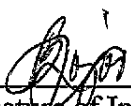
BARBARA ROJAS  
6850 CORAL WAY STE:501  
MIAMI, FL 33155

### ARTICLE V INCORPORATOR

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation are:

BARBARA ROJAS  
6850 CORAL WAY STE:501  
MIAMI, FL 33155

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

  
\_\_\_\_\_  
Signature of Incorporator

1/27/2000  
\_\_\_\_\_  
Date

**ARTICLE VI DIRECTOR(S)/OFFICER(S)**

The name(s) and address(es) of the director(s)/officer(s) to these Articles of Incorporation are:

BARBARA ROJAS (P)  
6850 CORAL WAY STE:501  
MIAMI, FL 33155

Having been named as registered and to accept service of process for the above started corporation at the place designated in this certificate, 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.

  
\_\_\_\_\_  
Signature of Registered Agent

1/27/2000  
\_\_\_\_\_  
Date

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TALLAHASSEE FLORIDA