

Florida Department of State

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

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To:

Division of Corporations

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From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 : (305)541-3694 Phone : (305)541-3770 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

RAPHA ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
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March 20, 2000

EMPIRE

SUBJECT: RAPHA ENTERPRISES, INC.

REF: W00000007295

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Neysa Culligan Document Specialist FAX Aud. #: H00000012025 Letter Number: 000A00015123

RAPHA ENTERPRISES, INC

The undersigned Incorporator hereby make, subscribe, acknowledge and file with the Department of State these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the Laws of the State of Florida.

ARTICLE I-NAME:

The name of this Corporation shall be:

RAPHA ENTERPRISES, INC

ARTICLE II-GENERAL NATURE OF BUSINESS:

his Corporation may engage in activity or business permitted under the laws of the United of America and of the State of Florida.

ARTICLE III-CAPITAL STOCK:

The maximum number of shares which the Corporation shall have authority to issue is the total sum of:

SHARES:

PAR VALUE

40,000

\$1.00

which shall be designated "Common Shares" Each of said shares of stock shall entitle the holder to one (1) vote at any meeting of the stockholders. All or any part of said Capital Stock may be paid for in cash, in property (other than stock or securities) or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall br non-assessable.

ARTICLE IV-TERM OF CORPORATE EXISTENCE:

The Corporation shall have perpetual existence

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ARTICLE V-INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The following shall be the street address of the initial registered office of this corporation and the name of its initial registered agent at such address.

ADDRESS OF OFFICE 511 N.E. 74th STREET MIAMI, FLORIDA 33138 AGENT AT SUCH ADDRESS

PRESNEL RAPHAEL

IT IS ALSO THE MAILING ADDRESS OF THIS CORPORATION

ARTICLE VI-DIRECTORS:

There shall be a Board of Directors for this Corporation which shal conist of not less than (1) one and not more than five the number of the same to be fixed by the Corporate By-Laws. Each of said directors shall be of full age and at least one of them shall be a citizen of the United States. Any Director may removed without cause at any annual meeting of the stockholders where a quorum is present in person or by proxy, by the affirmative vote of a majority of the outstanding stock of the Corporation entitled to vote at said meeting.

ARTICLE VII-INITIAL BOARD OF DIRECTORS IS/ARE:

PRESNEL RAPHAEL

511 NE 74th STREET

MIAMI.FLORIDA 33138

BERANIE RAPHAEL

511 N.E. 74th STREET

MIAMI, FLORIDA 33138

The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall hold ofice for the first year of the existence or until their successors are selected or appointed and qualified.

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ARTICLE VIII-SUBSCRIBERS: NAME ADDRESS

NUMBER OF SHARES

PRESNEL RAPHAEL

511 NE 74th STREET

MIAMI,FLORIDA 33138

22,000

BERANIE F

RAPHAEL

511 NE 74th STREET

MIAMI, FLORIDA 33138

8,000

ARTICLE IX-OFFICERS:

The officers of this Corporation shall be a President who shall be a Director, a Secretary and a Treasurer and such officers, agents and factors as may deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may prescribed by the Bylaws or determined by the Board of Directors. Any person may hold two or more offices, except that the President shall not be also made the necessary or Assistant Secretary of this Corporation shall be as follows:

PRESNEL RAPHAEL

PRESIDENT

511 N.E.74th STREET
MIAMI, FL 33138

BERANIE RAPHAEL

TREASURER

511 N.E. 74th STREET
MIAMI, FL 33138

BERANIE RAPHAEL

SECRETARY

511 N.E. 74th STREET
MIAMI, FL 33138

Se

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ARTICLE X-AMENDMENT:

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida and all rights conferred upon stockholders herein after are subject to this reservation.

In WITNESS WHEREOF, the under		
Articles of Incorporation this	Day of	2000
Signature of Incorporators: PRESNEL RAPHAEL / President	_	
BERANIE PRESNEL / TREASURE	2() R	·
BERANIE RAPHAEL / SECRETAR	X _	-a
State of Florida County of Miami-Dade		4 L.C 41.is
The foregoing instrument was acknow of March		— en to before me mis
Notary Signature	My Commission	EMMANUEL REGIS Expires: Este of Forica My Comm. Exp. April 14 2001 Comm. CC 80765

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CERTIFICATE DESIGNATED REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the prevention of section 607-325, Florida Statutes, the undersigned Corporation, organized under the Laws of the States of Florida, submits the following statement in designating the registered agent in the State of Florida.

1- The name of the Corporation is:	100	<u> </u>
RAPHA ENTERPRISES, INC	00 MAR 20	
2- The name and address of the registered agent and office is: 511 N.E. 74 TH Street Miami, Fl 33138	PH 2: 35	NISION OF CORPORATIONS
It is also the mailing address of this Corporation.		S
Signature: Corporate Officer		
Having been named to accept service of process for the above stated Corporation, at the process designated in this Certificate, I hereby agree to act in this capacity, and i further agree to designated in this Certificate, I hereby agree to act in this capacity, and i further agree to designate of the provision of all statutes relative to the proper and complete performance of my designature. I accept the duties, and obligation of section 607-325 Florida Statutes. Signature: Date: Da	uties, an	<u>.</u> d
I Hereby certify that on this day before me a Notary Public duly authorized in the state an named above to take acknowledgments personally appeared:		
Name: RAPHA ENTERPRISES, INC TO ME KNOW TO BE THE PERSON DESCRIP REGISTERED AGENT.	BED AS	ì
STATE OF: FLORIDA COUNTY OF: MIAMI-DADE The foregoing instrument was acknowledged and sworn to before me this		
The foregoing instrument was acknowledged and sworn to before me this		
Notary Signature My Commission Experts: My Commissio		