

P00000052004

FROM : F. GUTTA, CPA
Division of Corporations

PHONE NO. : 954 452 8359

May. 26 2000 02:02PM P1

Page 1 of 1

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.

(((H00000028964 5)))

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

From: Account Name : F GUTTA CPA, PA
Account Number : I19990000055
Phone : (954)452-8813
Fax Number : (954)452-8359

FILED
00 MAY 26 PM 4: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

REF INVESTMENT SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FROM : F. GUTTA, CPA

PHONE NO. : 954 452 8359

May. 26 2000 02:43 PM P2

FILED
MAY 26 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit #: H00000028964 5

**ARTICLES OF INCORPORATION
OF
REF INVESTMENT SERVICES, INC.**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

REF INVESTMENT SERVICES, INC.

The principal place of business of this corporation shall be 2105 SPRING HARBOR DRIVE, DELRAY BEACH, FL 33445.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be, 2105 SPRING HARBOR DRIVE, DELRAY BEACH, FL 33445. The name of the initial registered agent of the corporation at that address is DAVE MEYERS.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Prepared by:
F. Gutta C.P.A.
300 N.W. 82 Avenue Suite #506
Plantation, Florida 33324
Phone: (954) 452-8813
Fax: (954) 452-8359

Fax Audit #: H00000028964 5

Fax Audit #: H00000028964 5

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer/director, initially. The name and street address of the initial officer/director who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

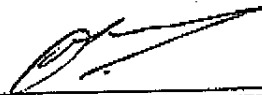
JOSE EDUARDO LANDOLT DE MAGALHAES COSTA - PRESIDENT
2105 SPRING HARBOR DRIVE
DELRAY BEACH, FL 33445

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

DAVE MEYERS
2105 SPRING HARBOR DRIVE
DELRAY BEACH, FL 33445

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 24th DAY OF MAY, 2000.



DAVE MEYERS - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



DAVE MEYERS - REGISTERED AGENT

Prepared by:
F. Gutta C.P.A.
300 N.W. 82nd Avenue Suite #506
Plantation, Florida 33324
Phone: (954) 452-8813
Fax: (954) 452-8359

Fax Audit #: H00000028964 5

00 MAY 26 PM 4: 17
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA