

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.

(((H00000061149 1)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Fhone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

RAYK & PER CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

NOV 2 1 2000



H00000061149

ARTICLES OF INCORPORATION

OF

rayk & per corporation.

ARTICLE I - NAME

The Legal Name of this Corporation is:

RAYK & PER CORPORATION.

ARMCLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any business and / or activities permitted under the Laws of the United States of Americas and State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is ONE THOUSAND, Shares of Common Stock having a per value of \$ 1.00 (One) per each share. The Capital Stock issued is \$ 1000.00.

ARTICLE - V

INITIAL AND PRINCIPAL REGISTERED OFFICE AND AGENT

The initial and principal registered office of this Corporation shall be at: 5861 Woodmere Park Blvd Suite # 11. Venice, Florida 34293 and the initial and principal registered agent of the Corporation shall be: I ARMANDO PEREIRA, who upon accepting this designation and agree, to comply with the provisions of Section No. 48.091, Florida Status as amended from time to time, with respect to keeping an office open for service of process.

1-8

H00000061149

SEGRETARY OF STATE TALLAHASSES FLORIDA

ONOV 21 PH 2: 16 L



H00000061149

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of TWO members. The number of Directors may be increased and / or decreased from time to time, by the affirmative vote of a mayority of the Board of Directors and by the affirmative vote of the stockholders of not less than two-thirds (2/3) of the oustanding stock of the corporation. The number of Directors never shall be less than One (1) and no more than Five (5). The Names and addresses of the Directors constituing the initial Board of Directors are:

NAME

ADDRESS

1.- Armando Pereira President / Director

3861 Woodmere Park Blvd # 11 Venice, FL 34283

2.- LUZ ASTRID RAYKOVICK SECRETARY/DIRECTOR

3861 Woodmere Park Blvd # 11 Venice, FL 34293

ARTICLE - VII

The stockholders of this corporation shall have the power to include in the By-Laws, or adopt resolutions by a two-thirds (2/3) majority and regulatory or restrictive provision regarding the proposed sale, transfer or other disposition of the corporation's stock by its stockholders or in the event of death of any stockholder. Said restrictions shall be binding upon third parties with actual knowledge thereof or if the same, or notice of the same, shall be plainly written upon the certificate evidencing ownership of the stock.

ARTICLE VIII- INCORPORATOR

The Name and Address of the Incorporator signing these Articles of Incorporation is:

NAME

ADDRESS

ARMANDO PEREIRA INCORPORATOR

3861'Woodmere Park Bivd # 11 Venice, FL 34293

INCORPORATOR-SIGNATURE

(2-3)

H00000061149

H00000061149

ACCEPTANCE OF REGISTERED AGENT

Having been Named to accept Service of Process for: RAYK & PER CORPORATION, at the place designated in the Articles of Incorporation, I, ARMANDO PEREIRA accept to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open said office.

Miami-Dade County State of Florida Date: NOV 18 th of 2000

> Signature - Registered Agent, FDL # P-880-000-24-019-0

Witness my hand, signed before me; at Miami-Dade County, State of Florida Nov 18th of 8000.

RICHARD C. ILLA NOTARY PUBLIC-STATE OF FLORIDA MANAGEMENT AND STATE OF THE STA

Soal

(3-3)

OONOV 21 PH 2: 16
SECRETARY FLORIDA

H00000061149