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Florida Department of State

Division of Corporations

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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

SECRETARY OF STATE OF STATE OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

RAYCHEL INDUSTRIES, INC.

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



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ARTICLES OF INCORPORATION OF

RAYCHEL INDUSTRIES, INC.

article I - Name

The name of this Corporation is Raychel Industries, Inc.; the mailing address is 9806 Pines Boulevard, Pembroke Pines, Florida 33024.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III – PURPOSE

This Corporation is organized for the purpose of conducting any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 9806 Pines Boulevard, Pembroke Pines, Florida 33024. The name of the initial Registered Agent of this Corporation is Jack Vernon Nix.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office is 9806 Pines Boulevard, Pembroke Pines, Florida 33024. The name of the principal officer is Jack Vernon Nix.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) initial directors. The number of directors may increase from time to time by the By-Laws but shall never be less than two (2). The name and address of the initial directors of this Corporation are:

> Jack Vernon Nix 2860 Azalea Drive Cooper City, Florida 33026

> Marie Nix 2860 Azalea Drive Cooper City, Florida 33026

Prepared by: Imber & Company 1031 North Miami Beach Bivd. North Mismi Beach, FL 33162 (305) 949-8361

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ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles is:

Jack Vernon Nix 2860 Azalea Drive Cooper City, Florida 33026

ARTICLE IX

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

IN WITNESS V Articles of Incorporation	VHEREOF, the	undersigned	subscrib	er has exc 11	cuted th	ese
Articles of incorporation	unis do	., or <u></u>	d			
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STATE OF FLORIDA COUNTY OF <u>FROU</u> QL	ρ	Land Market Control				
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ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS	WHEREOF, I have hercunto	set my	hand	and sea	l this	<u> 4</u>	_ day
of Ganacy	, 20 <u>01</u> .						

SECRETARY OF STATE OF STATE OF CORPORATIONS

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