# P01000010279

### Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 01 JAN 26 AM 9: 20

SECRETARY OF STATE
DIVISION OF CORPORATIONS

## FLORIDA PROFIT CORPORATION OR P.A.

RAFAEL POINT, INC.

0
1
03
\$78.75

#### ARTICLES OF INCORPORATION

OF

RAFAEL POINT, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### **ARTICLE I NAME**

The name of the corporation shall be:

RAPAEL POINT, INC.

The principal place of business of this corporation shall be:

3136 NW 27TH AVENUE MIAMI, PL 33142

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 SHARES @ \$10.00 PAR VALUE

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

RAFAEL MARTINEZ PRESIDENT 4071 NW 6TH ST. MIAMI, FL 33126

This document was prepared by: S.G. Group, Inc. 525 NW 27TR Avenue, #208, Miami, Pl 33125

SECRETARY OF STATE DIVISION OF CORPORATION

#### ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

RAFABL MARTINEZ 4071 NW 6TH ST MIAMI, FL 33126

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this 23RD day of JANUARY 2001.

Signature (s) of incorporator (s)

RAPAEL MARTINEZ

PRESIDENT

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.	1. The name of the corporation:							
	Rapari	POI	NT, INC.				•	DIVISION DIVISION DIVISION DI
2.	The name			of the registe	ered agent an	d office is:		SION OF CORPORATIONS SION 26 AM 9: 20
(P.O. BOX NOT ACCEPTABLE)						9. S.A.		
-	4071 K	W 6T	H STREET,	MIAMI, F	L 33126			20/10/25
							1/1	
					SIGNA	TURE	Left of	1/23
					TITLE	PSDT/TRES/SE	C/AGENT	· ·
•	• •			•	DATE	JANUARY 231	ED, 2001	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WHIT THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND LACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE JANUARY 23RD, 2001