

701000048366

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.

((H01000065854 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)205-0381

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

RACO CORP.

Table with 2 columns: Description and Value. Rows include Certificate of Status (0), Certified Copy (1), Page Count (01), and Estimated Charge (\$78.75).

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 15 PM 1:26

FILED

B. McKnight MAY 15 2001

H01-65854

**ARTICLES OF INCORPORATION**  
**OF**  
**RACO CORP.**

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights privileges, and immunities of corporation (Chapter 607, F.S.)

**ARTICLE I**

The name of the Corporation shall be:

**RACO CORP.**

**ARTICLE II**

This Corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business and mailing address of this corporation shall be:

8421 SW 16 Terr  
Miami FL 33155

**ARTICLE IV**

The corporation shall carry on any and all of the things permitted by law governing corporations as full and to the same extent as natural persons might or could do within or without the continental limits of the United States.

To import, export, to do financial consultations, to purchase, lease or otherwise acquire, own, hold, sell, mortgage, charge or otherwise dispose of, invest, trade and deal in and with real and personal property of every kind and description.

To do each and everything necessary, suitable or proper thing for the accomplishment of any of the above purposes.

FILED  
01 MAY 15 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11-65854

H01-65854

**ARTICLE V**

The number of shares which this corporation shall have authority to issue is 500 (five hundred) SHARES at \$10 per value.

Unless otherwise states in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

**ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be:

Maritza Corona  
269 N. University Dr  
Suite J  
Pembroke Pines Fl 33024

**ARTICLE VII**

The initial Board of Directors shall consist of a total of one (1) President , one (1) Vice-President, the names and addresses of the persons who are to serve as initial directors are:

PRESIDENT: RAUL COLORADO  
8421 SW 16 Terr  
Miami Fl 33155

VICE-PRESIDENT: ALICIA FUENMAYOR  
8421 SW 16 Terr  
Miami Fl 33155

**ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

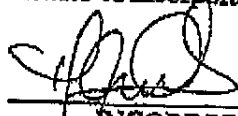
Maritza Corona  
269 N University Dr  
Suite J  
Pembroke Pines Fl 33024

01-65854

H01-65854

004

The undersigned has executed these Articles of Incorporation this    10th day of May, 2001.

  
\_\_\_\_\_  
INCORPORATOR

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
REGISTERED AGENT

**FILED**

01 MAY 15 PM 1:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H01-65854