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Florida Department of State

Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

RAFIMAR INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALL AHASSIE, FLORIDA

B. McKnight JUL 1 9 2001

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CERTIFICATE OF INCORPORATION

OF

RAFIMAR INC.

The undersigned incorporators to these Articles of Incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is RAFIMAR INC.

ARTÍCLE II GEI ERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPTIAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE VI

ADDRESS

The initial office address of the principal office of this corporation in the State of Florida is 848 Brickell Key Drive Unit 706 Miami, Florida 33131. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII

DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

The name and post office address of the sole member of the first Board of Directors is:

Name

Address

Milvio de Soto

848 Brickell Key Drive # 706 Miami Florida 33131

ARTICLE IX

The name and mailing address of the incorporator of these articles of incorporation is Milvio de Soto 848 Brickell Key Drive #706 Miami, Florida 33131

ARTICLE X

<u>AMENDMENT</u>

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

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ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

That RAFIMAR INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, hereby designates Milvio de Soto as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 848 Brickell Key Drive #706 Miami, Florida 33131

WITNESS the hand and seal of the incorporators in Dade
County, State of Florida, this 1 day of 1001, 2001.
$\sim 10^{-1}$
While LEV
Milio do Cata
IAWATO GE ZOLO
STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI- DADE)
PERSONALLY appeared before me, Milvio de Soto to me well known to be the
subscriber to the foregoing Articles of Rafimar, Inc., who being by me first duly sworn,
acknowledges that he signed the same for the purposes therein expressed.
Same and active for the bulboses therein expressed.
WITNESS my hand and seal at Miami, Dade County, Florida this day of
2001 day of
, 2001.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.09I, Florida Statutes, the following is submitted:

FIRST: Rafimar, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 848 Brickell Key Drive, #706 Miami Florida 33131, has named as its Agent to accept service of process within Florida.

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 with the provisions of all statutes relative to the proper and complete performance of my duties.

Date: 7/11/01

F:\wp51\corp\incorp\rafimar, Inc.,

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SECRETARY OF STATE
AREASSEE, FLORIDA