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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

RAFFAELLO GRAND STUDIO, INC.

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

(4)

**ARTICLES OF INCORPORATION
OF**

RAFFAELLO GRAND STUDIO, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I

The Legal Name of this Corporation is: **RAFFAELLO GRAND STUDIO, INC.**

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 of this corporation is: **9720 N.W. 91st Court, Medley, Fl 33178**

ARTICLE IV

The general nature of business of this Corporation is to transact any and all lawful business permitted under the Laws of the United States of America and the State of Florida.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are **One Thousand (1,000) shares of Common Stock having a par value of One (\$ 1.00) Dollar.**

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

JACKSON - BLOCK & ASSOCIATES
Personal & Corporate Income Tax
Tallahassee, Florida

JAN 21 2002

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ARTICLE VI

The name and street address of the initial Registered Agent office of this Corporation shall be at: **1055 West 29th Street, Hialeah, Florida 33012**. The initial and principal registered agent of this Corporation shall be:

Jackson-Block & Associates, Inc. c/o Pedro C Donates
1055 West 29th Street, Suite 1 (2nd Floor)
Hialeah, Fl 33012

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

	NAME	ADDRESS
1.	Rajindar Opal President, Director	630 Willowbank Trail Mississauga, Ontario, Canada
2.	Angelo Mannara Secretary, Director	89 Carstead Crescent Woodbridge, Ontario, Canada
3.	Sunil Mukherjee Director	17300 N.W. 68 th Avenue, Apt 319 Miami, Fl 33015
4.	Richard C Illa Director	1055 W 29 th Street, Ste 1 (2 nd Floor)

JACKSON-BLOCK & ASSOCIATES
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Hialeah, Florida

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ARTICLE - VIII


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 IX

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

**Rajindar Opal
630 Willowbank Trail
Mississauga, Ontario, Canada**



Rajindar Opal, Incorporator

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Personal & Corporate Income Tax
Hialeah, Florida

JAN 18 2002


OFFICIAL NOTARY SEAL
RICHARD CHARLES ILLA
MY COMMISSION EXPIRES
JUNE 23, 2002
COMMISSION NO CC763334

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RAFFAELLO GRAND STUDIO, INC.

HAVING BEEN NAMED AS REGISTERED AGENT, JACKSON-BLOCK & ASSOCIATES, INC. c/o PEDRO C DONATES 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.

Signature: 
Registered Agent

Registered Agent Name: Jackson-Block & Associates, Inc. c/o Pedro C Donates
Address: 1055 West 29th Street, Suite 1 (2nd Floor)
City of: Hialeah County of: Miami-Dade State of: Florida


JACKSON - BLOCK & ASSOCIATES
Personal & Corporate Income Tax
Hialeah, Florida

JAN 18 2002

STATE of FLORIDA
COUNTY of MIAMI-DADE

Sworn to and subscribed before me this 18th day of January, 2002 by:
RAJINDAR OPH ID Carolee Passapit produced:
number VE157297, expiring Sept 17/02.

At Miami-Dade County, State of Florida
this 18th day of January 2002.


Richard Charles Illa
RICHARD C. ILLA
NOTARY PUBLIC-STATE OF FLORIDA



Notary Seal

#030000 19235