

TRANSMITTAL LETTER

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FILED
02 FEB -1 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700004852537--9
-02/01/02--01014--021
*****78.75 *****78.75

SUBJECT: RATTRAY HOLDINGS CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RENEE RATTRAY
Name (Printed or typed)

6454 VIA ROSA
Address

BOCA RATON FL. 33433
City, State & Zip

(561) 367-1757
Daytime Telephone number

Renee Rattray GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. V
DATE 3/7/02
DOC. EXAM Devi Brown

NOTE: Please provide the original and one copy of the articles.

DB 3/7

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be: *Ratray Holdings Corporation*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:
*6454 Via Rosa
Boca Raton, FL 33433*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Real Estate Investment

ARTICLE IV SHARES

The number of shares of stock is: *10,000*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):
*Renée Ratray Chairman/CEO / P
Richard Ratray V
6454 VIA ROSA
BOCA RATON, FL 33433*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
*RENÉE RATRAY
6454 VIA ROSA
BOCA RATON, FL
33433*

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:
*RENEE RATRAY
6454 VIA ROSA
BOCA RATON, FL 33433*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Renée Ratray RENÉE RATRAY 1/26/02
Signature/Registered Agent Date

Renée Ratray RENÉE RATRAY 1/26/02
Signature/Incorporator Date