

P03000057323

Florida Department of State
Division of Corporations
Public Access System

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.

((H03000200055 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

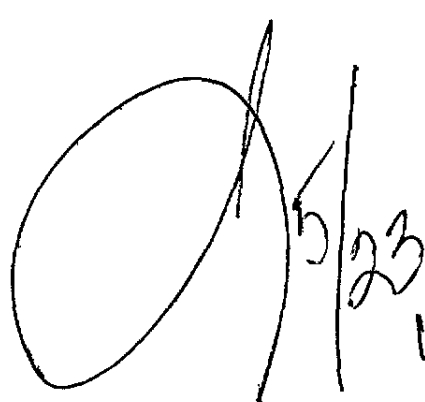
Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

rafa's carpinteria, inc.



Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

7

H03000200055

ARTICLES OF INCORPORATION

RAFA'S CARPINTERIA, INC.

The undersigned incorporators, for the purpose of forming a corporation, under the Florida General Corporation Act., hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RAFA'S CARPINTERIA, INC.

The business address shall be:

6950 W 30 CT.
HALEAH, FL 33018

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.

ARTICLE III CAPITAL STOCK

The aggregate number of Shares of Stock and its Par Value that this Corporation is authorized to have outstanding at any one time is: 500 shares of \$ 1.00, which shall be designated "Common Shares".

Prepared by:
Joan Figueroa
Tax 2000
1511 E 4 Ave, Hialeah FL 33010
Phone: 305-883-7288

H03000200055

ARTICLE IV TERM OF EXISTENCE

The Laws of the State of Florida. The date on which corporate existence shall begin of the State of Florida. This corporation is to exist perpetually, unless sooner dissolved in accordance with the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

RAFAEL GASIBA R. - President.,
6950 W 30 CT., HIALEAH FL 33018
ANA MARIA SANCHEZ - Vice-President
6950 W 30 CT., HIALEAH FL 33018
ALEJANDRO RAFAEL GASIBA - Treasurer
6950 W 30 CT., HIALEAH FL 33018
JOSE RAFAEL GASIBA - Secretary
6950 W 30 CT., HIALEAH FL 33018

ARTICLE VI INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

RAFAEL GASIBA R., 6950 W 30 CT., HIALEAH FL 33018
ANA MARIA SANCHEZ, 6950 W 30 CT., HIALEAH FL 33018
JOSE RAFAEL GASIBA, 6950 W 30 CT., HIALEAH FL 33018
ALEJANDRO RAFAEL GASIBA,
6950 W 30 CT., HIALEAH FL 33018

ARTICLE VII INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE VIII AMENDMENT

These Articles of Incorporation may be amended in any manner consistent with the Laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporators has have executed the Articles of Incorporation, this 7TH day of May, 2003.



RAFAEL GASIBA R., President



ANA MARIA SANCHEZ, Vice President



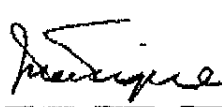
ALEJANDRO RAFAEL GASIBA, Treasurer



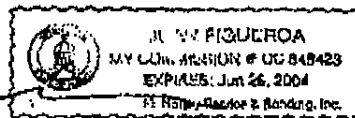
JOSE RAFAEL GASIBA, Secretary

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this , 7TH day of May 2003 Rafael Gasiba R., Ana Maria Sanchez, Alejandro Rafael Gasiba and Jose Rafael Gasiba, of RAFA'S CARPINTERIA, INC.



JUAN FIGUEROA, Notary Public



My commission expires:
June 26, 2004.

CERTIFICATE DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

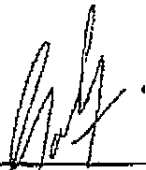
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designate the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is:

RAFA'S CARPINTERIA, INC.

2. The name and address of the Registered Agent and Office is:

RAFAEL GASIBA R.
6950 W 30 CT.
HIALEAH, FL 33018



RAFAEL GASIBA R.
President

TOTAL P.07

H103000200055

HAVING BEEN ANMED 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, AND I
ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION
607.325 FLORIDA STATUTES.



RAFAEL GASIBA R.

May 7, 2003.

H103000200055