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SECRETARY OF STATE
AND A PROPERTY.

12/82

TRANSMITTAL LETTER

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

SUBJECT: Raphael Fashions, Inc.

Enclosed is the original and one copy of the articles of incorporation and a check for:

\$78.75 Filing Fee & Certificate of Status

From:

Gerald K. Holstein, C.P.A. 8320 West Sunrise Blvd., Suite 203 Plantation, FL 33322-5432

954-370-8220

December 8,2003 Date

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, ES. (Profit

ARTICLE I NAME

The name of the Corporation shall be Raphael Fashions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal office shall be 10092 NW 53rd Street, Sunrise, FL 33351-8075

ARTICLE III PURPOSE

The purpose of this Corporation is to manufacture soft and hard goods, and/or any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV SHARES

The maximum number of shares which this Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS

Raphael Shabtai (President)
Dalia Shabtai (Secretary)
10092 NW 53rd Street
Sunrise, FL 33351-8075
Directors, President and Secretary

ARTICLE VI REGISTERED AGENT

Gerald K. Holstein, 8320 West Sunrise Blvd., Suite 203, Plantation, FL 33322

ARTICLE VII INCORPORATOR

Gerald K. Holstein, 8320 West Sunrise Blvd., Suite 203, Plantation, FL 33322

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

Signature/Registered Agent

.....

Date

✓Signature/Incorporator

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ECRETARY OF STATE
LLANASSEE, FLORIDA