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# TAYLOR LEE & ASSOCIATES, P.A.

6011 Rodman Street Suite 302 Hollywood, Florida 33023 • Telephone (954) 966-9727

April 29, 2004

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

ATTENTION: NEW FILINGS SECTION

Re: Reafletch Corporation

Dear Corporate Specialist:

Enclosed you will find articles of incorporation the required filing fee of \$78.75.

Should you have any questions, please contact our office at the above address.

Very truly yours,

Sherrie A. Lee

enc. Articles of Incorporation Filing Fee

04 MAY -3 PM 4: 11.

# ARTICLES OF INCORPORATION

#### **OF**

# REAFLETCH CORPORATION

The undersigned, acting as the incorporator of this Corporation under the provisions of Chapter

607 of the Florida Statutes, as amended, adopts the following Articles of Incorporation:

# ARTICLE I: NAME OF CORPORATION

The name of the corporation is REAFLETCH CORPORATION.

#### ARTICLE II: MAILING ADDRESS OF THE CORPORATION

The mailing address of the Corporation is at 3858 Lake Tahoe Circle West Palm Beach, Florida 33409.

#### ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

# ARTICLE IV: PURPOSE OF THE CORPORATION

The purposes of the Corporation is organized to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended.

#### ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class.

# ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of this Corporation, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

# ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 3858 Lake Tahoe Circle West Palm Beach, Florida 33409 and the name of the registered agent at that office is Andrea Fletcher.

#### ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director constituting as the initial Board of Director(s). The names and addresses of the initial Board of Directors of the Corporation are:

Andrea Fletcher

3858 Lake Tahoe Circle

West Palm Beach, Florida 33409.

IN WITNESS WHEREOF, I, the undersigned incorporator have signed these Articles of

Incorporation on this 10 day of April 2004 and acknowledge the same to be my act.

Andrea Fletcher, Incorporator

Fletcher

STATE OF FLORIDA

)

SS:

COUNTY OF BROWARD )

WITNESS my hand and official seal in the County and State aforesaid this the day and year above written.

NOTARY PUBLIC, State of Florida at Large

(Seal)

Neville Lee

Commission # CC 941594

Expires June 4, 2004

Bonded Thru

Attantic Bonding Co., Inc.

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with the said Act:

REAFLETCH CORPORATION recognize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of West Palm Beach, State of Florida, has named Andrea Fletcher located at 3858 Lake Tahoe Circle West Palm Beach, Florida 33409 as its agent to accept service of process within this state.

-Acceptance of Agent-

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Andrea Fletcher

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