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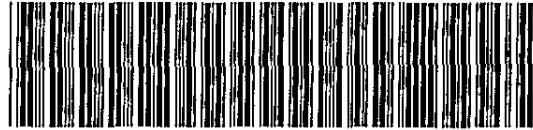
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DIVISION OF CORPORATIONS
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LAURA P. TEMPLER

ATTORNEY AT LAW

20801 Biscayne Blvd., Suite 400

Aventura, FL 33180

Telephone (305) 439-9844

23 June 2004

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

Attn: New Filings

Re: RAFAILOVA CORPORATION

Dear Sir or Madam:

Enclosed are an original and one (1) copy of the executed articles of incorporation for the above-referenced organization and our check in the sum of \$ 87.50 (filing fee, certified copy, & certificate of status) made payable to your order. Please register the corporation, have a corporate document number assigned and return the certificate with articles to this office in the envelope provided.

If you have any questions, please call anytime.

Respectfully,

BY: 

Laura P. Templer, Esq.

LPT/wc

Encls. stated

**ARTICLES OF INCORPORATION
OF
RAFAILOVA CORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, F.S. Chap. 607, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the incorporation shall be: **RAFAILOVA CORPORATION.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

RAFAILOVA CORPORATION
5445 COLLINS AVENUE, PH-1
MIAMI BEACH, FLORIDA 33140

ARTICLE III: PURPOSE

This corporation is in the business of consulting, and may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV: SHARES

The aggregate number of shares and its par value that this corporation is authorized to have outstanding at any one time is:

100 @ \$1.00 par value

ARTICLE V: OFFICERS AND/OR DIRECTORS

The name and street address of the initial director, if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

J. MICHAEL LAURIE, PRESIDENT AND DIRECTOR
5445 COLLINS AVENUE, PH-1
MIAMI BEACH, FLORIDA 33140

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ARTICLE VI: REGISTERED AGENT

GARY HACKER
3300 NORTH 29TH AVENUE, SUITE 102
HOLLYWOOD, FLORIDA 33020

ARTICLE VII: INCORPORATOR

The name and address of the incorporator to this document is:

J. MICHAEL LAURIE, PRESIDENT AND DIRECTOR
5445 COLLINS AVENUE, PH-1
MIAMI BEACH, FLORIDA 33140

Having been named as Registered Agent and to accept service of process for the above-named corporation at the place designated in this Certificate, 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

6/7/04
Date

GARY HACKER

Printed name/Registered Agent



Signature/Incorporator

6/19/04
Date

JAMES LAURIE

Printed name/Incorporator

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