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TALLAHASSEE FLORIDA

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NonProfit	Resignation of R.A., Officer/Director			
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August 2, 2004

LAZARUS

SUBJECT: R.A.L. ENTERPRISE, INC.

Ref. Number: W04000029414

We have received your document for R.A.L. ENTERPRISE, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 704A00048087

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

<u>ARTICLE I - NAME</u>

The name of the corporation shall be:

R.A.L. ENTERPRISE USA, INC. SEE, FISH

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

1730 SW 99 CT. MIDMI, FLORIDA, 33165

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERTO A. LUCIANI 1730 SW 99 CT MIAMI, FLORIDA 33165.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ROBERTO A. LUCIANI
1730 SW 99 CT HAMI FLORIJA 33165
The undersigned incorporator has executed these Articles of
Incorporation this 28 day of JULIO 2004

ARTICLE VI- DIRECTOR(S)

Signature

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

ROBERTO A. LUCIANI - PRESIDENTE 1730 SW 99 CT MIAMI FLORIDA, 33165

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

SECRETARY OF STATE