

**Electronic Articles of Incorporation
For**

P09000045222
FILED
May 21, 2009
Sec. Of State
jshivers

RAFELUCCI INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RAFELUCCI INC

Article II

The principal place of business address:

17730 NE 10TH AVE
NORTH MIAMI BEACH, FL. US 33162

The mailing address of the corporation is:

17730 NE 10TH AVE
NORTH MIAMI BEACH, FL. US 33162

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000 SHARES @ \$1.00 PAR VALUE PER SHARE

Article V

The name and Florida street address of the registered agent is:

ISAAC MATZ PA
17730 NE 10TH AVE
NORTH MIAMI BEACH, FL. 33162

I certify that I am familiar with and accept the responsibilities of registered agent.

P09000045222
FILED
May 21, 2009
Sec. Of State
jshivers

Registered Agent Signature: ISAAC MATZ

Article VI

The name and address of the incorporator is:

ISAAC MATZ PA
2742 BISCAYNE BLVD

MIAMI FL 33137

Incorporator Signature: ISAAC MATZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RAFAEL MATZ
17730 NE 10TH AVE
NORTH MIAMI BEACH, FL. 33162 US

Article VIII

The effective date for this corporation shall be:

05/21/2009