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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION THE RAS CORPORATION

Certificate of Status	0
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Corporate Filing Menu

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May 17, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: THE RAS CORPORATION

REF: W10000023966

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

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Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000116758
Letter Number: 710A00012363

P.O BOX 6327 - Tallahassee, Florida 32314

P.002

MAY-17-2012 THU 01:16 AM

**ARTICLES OF INCORPORATION
FOR
THE NEW RAS CORPORATION**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the Laws of State of Florida, under the provisions of the Chapter 607 of Florida Statutes, providing for the formation, liability, rights, privileges and immunities for a Corporation, for profit, generally, and hereby make, subscribe, acknowledge and file this Certificate for the purpose of becoming a Corporation under the Laws of the State of Florida.

ARTICLE I

Name of the Corporation

The Name of the Corporation shall be:

THE NEW RAS CORPORATION

ARTICLE II

Term of Existence

This Corporation shall commence existence upon the date of filing with Division of Corporations, state of Florida, and shall be of perpetual existence.

ARTICLE III

Principal Office

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

**13101 NW 27th AVENUE
MIAMI FL 33167**

ARTICLE IV

Nature of Business

The general nature of business to be transacted by this corporation shall be: any activity and business permitted under the Laws of the State of Florida, including but not limited to retail food and beverages.

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ARTICLE V

Capital Stock

The maximum number of shares of capital stock authorized to be issued by this Corporation shall be 600 shares, each having a par value of \$1.00 per share. Each of said shares of stock shall entitle the holder thereof to 1 (one) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the incorporator, or by the Board of Directors, at a meeting called for such Purpose. All stock when issued shall be fully paid for and shall be non-assessable.

ARTICLE VI

Registered Agent

The name and address of the initial Registered Agent of this corporation shall be:

Lopez Accounting and Tax Services Corp
1800 West 49th Street, Suite 223
Hialeah FL 33012

ARTICLE VII

Initial Board of Directors

There shall be a Board of Directors for this Corporation which consists of **THREE**. The number of Directors may be increased or diminished from time to time as determined by the By-Laws, but shall never be less than one. Each of said Directors shall be of full age and all of them shall be residents of the United States. Any Director may be removed at any annual or special meeting of stockholders called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director.

Name	Addresses	Office
Arafat N Ahmad	9118 S Falcon Ridge Bridgeview IL 60455	President
Rashid H Keblawe	5032 SW 141st Ave Miramar FL 33027	Vice-Pres
Sam M Elayyan	452 Shadow Creek Dr Palos Heights IL 60463	Sec

ARTICLE VIII

Subscribers

The names and addresses of each subscriber of these Articles of Incorporation and the number of shares of stock each agree to purchase are:

Name	Addresses	Shares
Arafat N Ahmad	9118 S Falcon Ridge Bridgeview IL 60455	200
Rashid H Keblawe	5032 SW 141st Ave Miramar FL 33027	200
Sam M Elayyan	452 Shadow Creek Dr Palos Heights IL 60463	200

ARTICLE IX

Conflict of Interest

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the officers of this Corporation are pecuniarily or otherwise interested in, or are Directors or officers of, such other Corporation: any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any Director of this Corporation or who is so interested may be counted in determining the existence of a quorum at any such meeting of the Board of Directors of this Corporation, with like force and effect as if he were not such Director or officer of such Corporation or not so interested.

ARTICLE X
Incorporator

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

Lopez Accounting and Tax Services Corp
1800 West 49th Street, Suite 223
Hialeah FL 33012

The undersigned has executed these Articles of Incorporation this 13th day of May, 2010.



Registered Agent - Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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.

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ARTICLE TWELVE
Amendment

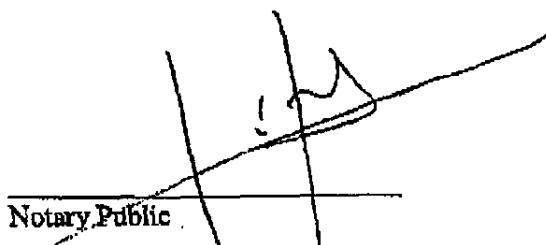
The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Incorporation for the uses and purposes stated therein this 13th day of May, 2010.


Rashid H Keblawe
Vice-President

STATE OF FLORIDA
COUNTY OF MIAMI DADE

The foregoing instrument was acknowledged before me this 13th day of May, 2010 by Rashid H Keblawe, who has produced FL Driver License identification. as


Notary Public

Seal



JORGE R. LOPEZ
MY COMMISSION # DD 613888
EXPIRES: December 8, 2010
Bonded Third Budget Notary Services