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Division of Corporations

P110000015343

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
RALY ENTERPRISES CORP.

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DIVISION OF CORPORATIONS


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AFFIDAVIT

BEFORE ME, the undersigned authority, on this day personally appeared Lilliana Uribe who after being first duly sworn, under oath, deposes and says:

1. The undersigned is also the sole Director and the President of Raly Enterprises Corp a Florida corporation to be filed with the Florida Department of State on or about February 07, 2011
2. The undersigned hereby consents to and authorizes the use by Raly Enterprises Corp of the name "Raly Enterprises Corp. and therefor has no intention of Reinstating the dissolved entity.
3. The undersigned has personal knowledge of the facts and matters set forth herein.

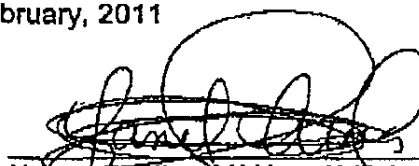
FURTHER AFFIANT SAYETH NAUGHT.


Lilliana Uribe

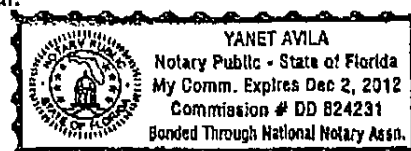
STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

PERSONALLY appeared before me, Lilliana Uribe, who is personally known to me, who being by me first duly sworn, acknowledges that she signed the foregoing for the purposes therein expressed.

WITNESS my hand and seal this 07 day of February, 2011


Notary Public - YANET AVILA

Seal:





February 8, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations
EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: RALY ENTERPRISES CORP.
REF: W11000007572

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation.

One or more major words may be added to make the name distinguishable. Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P06000080811--RALY ENTERPRISES CORP.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000032244
Letter Number: 611A00003279

**ARTICLES OF INCORPORATION
OF
RALY ENTERPRISES CORP.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation **RALY ENTERPRISES CORP.**

ARTICLE II - NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation are to carry on in any capacity and business or trade deemed legal in the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.00.

ARTICLE V - TERM OF EXISTENCE

The corporation shall have perpetual existence.

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JACKSONVILLE, FLORIDA

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be at:

Mailing and Principal:
437 GOLDEN ISLES DRIVE, #4D
HALLANDALE BEACH, FL 33009

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - REGISTERED AGENT

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

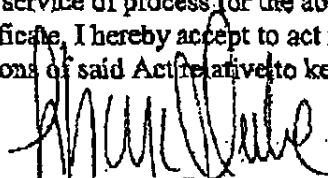
That **RALY ENTERPRISES CORP** preparing to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation, County of Miami - Dade, has named:

LILIANA URIBE
437 GOLDEN ISLES DRIVE, #4D
HALLANDALE BEACH, FL 33009

Its agent to accept service of process within this state.

ARTICLE VIII - 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.



LILIANA URIBE
Registered Agent

The corporation shall have (1) director initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

ARTICLE IX-INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

Liliana Uribe: President/ Treasure/Vice-president/Secretary

437 GOLDEN ISLES DRIVE, #4D
HALLANDALE BEACH, FL 33009

ARTICLE X - INCORPORATION

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

LILIANA URIBE
437 GOLDEN ISLES DRIVE, #4D
HALLANDALE BEACH, FL 33009

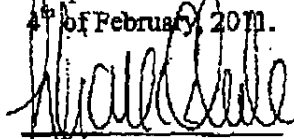
ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. The Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, shall approve every amendment manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed this foregoing, Articles of Incorporation under the laws of the State of Florida, this 4th of February, 2011.


LILIANA URIBE

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CLERK OF STATE
TALLAHASSEE, FLORIDA