

P95000002463

January 4, 1995

Department of State
Divisions of Corporations
P.O. Box 6237
Tallahassee, FL 32314

RECEIVED 137-25208
-01/06/95--01067--0151
***122.50 ***122.50

Re: Rave Investments, Inc.
(Proposed Corporate Name)

Dear Sirs:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above captioned corporation and a check in the amount of \$122.50, in payment as follows:


Filing fee:	\$35.00
Description of Registered Agent:	\$35.00
Certified Copy:	\$52.50
	\$122.50

From: W. Scot Lloyd
931 Palm Trail #5
Delray Beach, FL 33483
(407-276-7439)

AB 1/10/95

Please call if further information is needed or if you have any questions.

Sincerely,


W. Scot Lloyd
Encl.

FILED
1995 JAN -6 PM 2:00
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
RAVE INVESTMENTS, INC.

FILED
1995 JAN -6 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person acting hereby as Incorporator of a corporation for profit under the provisions of Chapter 607, Florida General Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I

NAME OF CORPORATION

The name of this corporation is Rave Investments, Inc. The principal place of business of this corporation, and the mailing address shall be 931 Palm Trail #5, Delray Beach, FL 33483.

ARTICLE II

PURPOSES

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III

CAPITAL STOCK

- a. The corporation is authorized to issue 1,000 shares of common stock, all of one class, at \$1.00 par value.
- b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

ARTICLE IV

DURATION

The corporation shall have perpetual existence.

ARTICLE V

REGISTERED AGENT

The address of this corporation's initial registered office is 931 Palm Trail #5, Delray Beach, Florida 33483, and the name of its initial registered agent at said address is W. Scot Lloyd.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is as follows: W. Scot Lloyd, 931 Palm Trail #5, Delray Beach, Florida 33483.

ARTICLE VII BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of one person. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the stockholders but shall never be less than one. The name and address of the initial Director of this corporation is: W. Scot Lloyd, 931 Palm Trail #5, Delray Beach, Florida 33483.

ARTICLE VIII INFORMAL SHAREHOLDER ACTION

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the secretary of the corporation as part of the corporate records.

ARTICLE IX INFORMAL DIRECTOR ACTION

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

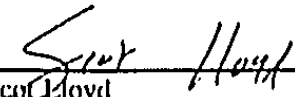
ARTICLE X INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida and the Florida General Corporations Act.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 5th day of September, 1995.



W. Scot Lloyd
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared W. Scot Lloyd who is personally known to me to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Broward in the said County and State, this 5th day of January, 1995.



Notary Public

MARTHA SCHIEGG
NOTARY PUBLIC STATE OF FLORIDA
My Comm Exp 8/3/96
COMM NBR CC216947

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

FILED
1995 JAN -6 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: RAVE INVESTMENTS, INC.
2. The name and address of the registered agent and office is:

W. Scot Lloyd

931 Palm Trail #5

Delray Beach, FL 33483

Signature

W. Scot Lloyd, President

Date

1-5-95

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.

Signature

W. Scot Lloyd

Date

1-5-95