50000 15950 Jacob Fishman

Mame. Floreda 99195

JAZOB FIGHWAY

MIAM. 3051549 2822 100 TO 120 TO 1 16 1 . 79 66 esgl esc (col., \*\*

February 22, 1995

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RE: Rigastar, Inc. Odessa Business, Inc. Century Brokerage, Inc. Century Management, Inc. Liza Business, Inc.

Ladies and Gentlemen:

Enclosed are Articles Of Incorporation for each of the above referenced corporations along with five checks in the amount of \$122.50 each in payment of the filing fees and certification costs. Please send me a certified copy of the Articles of Incorporation for each corporation upon filing of same.

Thank you.

Very truly yours,

JACOB FISHMAN

Jf/laf Enclosures

Corpl051

#### ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is RIGASTAR, INC.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

2151 NE 155 Street North Miami Beach, Florida 33162

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transaction any and all lawful business.

#### ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2151 NE 155 Street, North Miami Beach, Florida 33162 and the name of the initial registered agent of this corporation at that address is Ilya Palinsky.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) Director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the corporation. The name and address of the initial Director is:

Gregory Lulko 2151 NE 155th Street North Miami Beach, Florida 33162

## ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Ilya Palinsky
2151 NE 155th Street
North Miami Beach, Florida 33162

# ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify an Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

The corporation reserves the right to amend or appeal any provision contained in these Articles Of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles Of Incorporation on the date of signing.

Dated: February 22, 1995.

Ilya (Palinsky, Incorporator

Corp100

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501, Florida Statutes, the following is submitted.

First, that RIGASTAR, INC, desiring to organize or qualify under the laws of the State Of Florida, has named Ilya Palinsky, 2151 NE 155 Street, North Miami Beach, Florida 33162, as its agent to accept service of process within Florida.

Dated: February 22, 1995.

Ily Palinsky Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: February 22, 1995.

Ilya Palinsky

Corp1050

|  |                                      | S COMPLETING                       | THIS FORM.   |  |
|--|--------------------------------------|------------------------------------|--|--|
| PLEASE READ ALL INST   | RUCTIONS BEFOR                       | ATE                                | FLED   |  |
| PPLICATION FOR Secretary of State DIVISION OF CORPORATIONS   |                                      | 96 NO                              | 96 NOV 25 AM 8: 14  SECRETARY OF STATE TALLAHASSEE, FLORIDA  |  |
|  |                                      | SEC                                |  |  |
| CONERT   |                                      |                                    |  |  |
| RIGASTAR LUC.  | ng Address                           |                                    |  |  |
| P12 NW 354 ST.<br>12 NW 354 ST.<br>1201 FL 33142   | SAM E                                | Į.                                 | TATEMENT   |  |
| bows addresses are incorrect in any way, line through incorre  | ect information and enter correction | 4. Date Incorpora<br>To Do Busines | tied or Qualified as Price to the State of State |  |
|  |                                      |                                    | Applied For  |  |
| Suite, Apt. #, otc.  |                                      | 65-0                               | 370766 Not Applicable  |  |
| A State  | Tate                                 |                                    | OF STATUS DESIRED Status   |  |
| 7.0  | 1                                    | rust list at least 3 directors)    |  |  |
| Names and Street Addresses of Each Officer and/or Directo  | r (Floride nonprofit corporations in | of Each                            | City / State / Zip   |  |
| Name of Officers and/or Directors  |                                      |                                    | MIAMI, FL 33/42  |  |
| 2  | 0 2812 NW                            | 35 5T.                             | III Ami,   |  |
| D GREGORY LULK   | 0   2                                |                                    |  |  |
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|  |                                      |                                    | 1611011-44   |  |
|  |                                      | 9. Name a                          | nd Address of New Registered Agent   |  |
| 8, Name and Address of Current Registered Agent Name   |                                      |                                    | PALINSICY  |  |
| 5  |                                      | Street Address (P.O. Box Num       | W. 35 ST.  |  |
|  |                                      | Suite, Apt. #, Etc.                | State   Zip Code   |  |
|  |                                      | City M 1 2 m (                     | FL 33142   |  |
|  | named corporation, am lamiliar wit   | th and accept the obligations of   | Section 607.0505, F.S.   |  |
| 10. I, being appointed the registered agent of the above   | named corporation, am tamillar wil   |                                    | Date /11/22/96   |  |
| 11 100   | ISTERED AGENT MUST SIGN              |                                    |  |  |
|  |                                      |                                    | (See other side for information  |  |
|  | v intangible tax to tr               | ne<br>lutes. Yes                   | Vo 🔲   |  |
| 11. Does this corporation pay ar Dept. of Revenue under S. 1  12. I do hereby cently that the information supplied we lease the Division of Corporations from any liability that I am an officer or director or the recent | An nag Florida Didi                  |                                    | South South State Control of the Con |  |