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WILLIAM G. WETZEL JR.

LAW OFFICES
WETZEL AND GROSS
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RICHARD W. GROSS

April 4, 1995

Secretary of State
State of Florida
P. O. Box 6327
Tallahassee, Florida 32314

RE: R.A.S. HOLDINGS, INC.

300001457923
-04/17/95--01050--009
****122.50 ****122.50

Dear Sir:

Herewith enclosed is the original and one copy of the Articles of Incorporation for a new corporation named R.A.S. Holdings, Inc.

Also enclosed is a check in the amount of \$122.50 for the filing fee and return of a certified copy of the Articles of Incorporation.

Sincerely,


Richard A. Gross, Esq.

RAG:db

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 APR 17 AM 8:35
4/21

ARTICLES OF INCORPORATION

OF

R.A.S. HOLDINGS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 17 AM 8:36

ARTICLE I. NAME

The name of the corporation shall be:

R.A.S. Holdings, Inc.

The address of the principal office of this corporation shall be 24100 Southfield Road, Suite 310, Southfield, Michigan 48075 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 39 East 6th Street, Hialeah, Florida, 33010, and the name of the initial registered agent of the corporation at that address is Richard W. Gross, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three (3) Directors. The name and street address of the members of the Board of Directors are:

1. Conrad Wagner
4245 Collins Road
Rochester, MI 48306
2. Dwight Foster
175 Mornington Court
Canton, MI 48188
3. Gerald S. Abel
26850 Halsted Road
Farmington, MI 48331

ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

1. Conrad Wagner
4245 Collins Road
Rochester, MI 48306
President
2. Gerald S. Abel
26850 Halsted Road
Farmington, MI 48331
Vice President/Secretary
3. Dwight Foster
175 Mornington Court
Canton, MI 48188
Vice President/Treasurer


ARTICLE VIII. INCORPORATOR

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

Conrad Wagner
4245 Collins Road
Rochester, MI 48306

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 4th day of April, 1995.

By:


Conrad Wagner

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Richard W. Gross, Esquire, a practicing attorney, authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:


Richard W. Gross, Esquire

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