

**P95 0000 44 808**

CYNTHIA L. COX, P.A.

Attorney At Law

1442 71st Street, Suite A  
Vero Beach, Florida 32960

May 30, 1995

(407) 562 1940  
FAX (407) 562 1442

Division of Corporations  
Secretary of State  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Raff Enterprises, Inc.

600001505096  
-06/02/95--01003--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Enclosed is the signed original and one copy of the Articles of Incorporation of the above corporation. I have also enclosed a check in the amount of \$70.00 for the filing and registered agent fees of the corporation. Please return the copy to us for our files.

Thank you for your assistance. If you have any questions, please do not hesitate calling.

Sincerely,

CYNTHIA L. COX

C:secltr.doc  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SDG

ARTICLES OF INCORPORATION

OF

RAFF ENTERPRISES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is RAFF ENTERPRISES, INC.,

Article 2. Principal Office. The principal place of business and mailing address shall be 2140 - 10th Avenue, Vero Beach, FL 32960.

Article 3. Duration. The duration of the Corporation is perpetual.

Article 4. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 6. Initial Registered Office and Agent. The name and address of the initial Registered Agent and Office of this Corporation is as follows:

CYNTHIA L. COX, Esquire  
1432 - 21st Street, Suite A  
Vero Beach, FL 32960

Article 7. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is 2. The number of directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

STEPHEN J. RAFF  
916 Beachcomber Lane  
Vero Beach, FL 32963

KEELY A. RAFF  
916 Beachcomber Lane  
Vero Beach, FL 32963

Article 1. Incorporators. The name and address of each  
Incorporator is as follows:

KEELY A. RAFF  
916 Beachcomber Lane  
Vero Beach, FL 32963

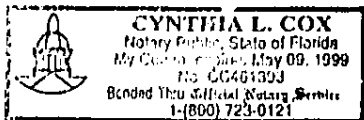
Article 2. Amendment. The Corporation reserves the  
right to amend or repeal any provisions contained in these  
Articles of Incorporation or any amendment to them, and any  
right conferred upon the Shareholders is subject to this  
reservation.

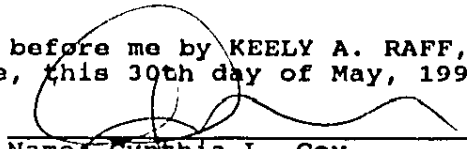
IN WITNESS WHEREOF, the undersigned has executed these  
Articles of Incorporation on this 30th day of May, 1995.

  
Incorporator

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

SWORN TO AND SUBSCRIBED before me by KEELY A. RAFF,  
who is personally known to me, this 30th day of May, 1995.



  
Name: Cynthia L. Cox  
Notary Public, Florida  
My Commission Expires: 5/9/99  
Commission No. CC461393

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as  
Registered Agent of RAFF ENTERPRISES, INC., which is  
contained in the foregoing Articles of Incorporation.

DATED this 30th day of May, 1995.

  
Registered Agent

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