

P950000 5-1-75

6/28/95

Requester's Name
Julio Gutierrez
Address
1395 NW 15 St.
Miami, FL 33125
City State Zip Phone

325-8600

CORPORATION(S) NAME

RASTARON, INC.

RECEIVED
JUN 30 AM 10:32
DIVISION OF CORPORATION

VALLEY
95
NON ONLY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 30 PM 12:48

FILED



Toll Free: 1-800-432-3028

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> With Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out | |

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F. CHESSEY JUN 30 1995

ARTICLES OF INCORPORATION

OF

RASTARON, INC.

FILED
JUN 30 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is: RASTARON, INC., and the address for this corporation shall be 1395 N.W. 15th Street, Miami, FL 33125. The principal place of business for this corporation is 1395 N.W. 15th Street, Miami, FL 33125.

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated, including but not limited to investments in real estate, under the Florida General Corporation Act, as amended.

ARTICLE III

CAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock have a par value of Zero.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than Five Hundred (500.00) Dollars.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

INITIAL REGISTERED AGENT & OFFICE

The Registered Agent of this corporation is JASON P. GREY and the initial registered office, which is the same office as that of the Registered Agent, is 1395 N.W. 15th Street, Miami, FL 33125. The Management may from time to time move the principal office to any other address in Florida.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have a minimum of one director and a maximum of four directors, and the names and addresses of the initial Board of Directors, consisting of one members is:

JULIO GUTIERREZ
1395 N.W. 15th Street
Miami, Florida 33125

CHAIRMAN

JASON GREY
1395 N.W. 15th Street
Miami, Florida 33125

ARTICLE VIII

OFFICERS

The names and addresses of the officers of this corporation are:

JASON GREY
1395 N.W. 15TH Street
Miami, Florida 33125

PRESIDENT

JULIO GUTIERREZ
1395 N.W. 15th Street
Miami, Florida 33125

SECRETARY/TREASURER

ARTICLE IX

INCORPORATORS

The names and addresses of the each subscriber and incorporator and the number of shares of stock each agrees to take are:

JULIO GUTIERREZ
1395 N.W. 15th Street
Miami, Florida 33125

500 Shares

JASON GREY
1395 N.W. 15th Street
Miami, Florida 33125

500 Shares

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
day of _____, 1995.


JULIO GUTIERREZ


JASON GREY

STATE OF FLORIDA)

COUNTY OF DADE)

SS.

I HEREBY CERTIFY that on this 26th day of June,
1995, before me, a Notary Public, authorized in the State and
County named above to take acknowledgments, personally appeared
JULIO GUTIERREZ and JASON GREY, to me well known to be the persons
described above as Incorporator, in and who executed the foregoing
Articles of Incorporation, acknowledged before me that they
subscribed to these Articles of Incorporation, and the facts
therein are truly set forth.

WITNESS my hand and official seal at Miami, Dade County,
Florida, the year and day aforesaid.


NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That RASTARON, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 1395 N.W. 15th Street, Miami, FL 33125. The company has named JASON P. GREY as its agent to accept service of process within Florida at the Registered Agent's address, being 1395 N.W. 15th Street, Miami, Florida 33125.


JASON GREY

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, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


JASON GREY

DATED: 6/26/95

FILED
1995 JUN 30 PM 12:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA