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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000  
FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
SUITE 200  
MIAMI FL 33135- 311-  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694  
FAX: (305) 541-3770

((H95000007714)))  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: RAFCO ENTERPRISES OF SOUTH FLORIDA, INC.  
FAX AUDIT NUMBER: H95000007714  
DATE REQUESTED: 07/12/1995  
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DIVISION OF CORPORATIONS

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TO

JAN-01-1900 12:47 FROM



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

July 12, 1995

EMIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: RAFCO ENTERPRISES OF SOUTH FLORIDA, INC.  
REF: W95000014043

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

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Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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July 12, 1995

Secretary of State  
P.O. Box 6327  
Division of Corporations  
The Capital  
Tallahassee, FL 32314

RE: Incorporation Documents

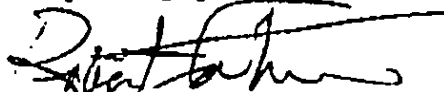
Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for Rafco Enterprises of South Florida, Inc.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

My check, \$ , in the amount of \$122.50 representing the fee for said filings is enclosed.

Very truly yours,

  
Robert Fortier

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Prepared by:  
David S Hernandez CPA  
210 N. University Drive #502  
Coral Springs, FL 33071  
(305) 346-7288

ARTICLES OF INCORPORATION  
OF

Rafco Enterprises of South Florida, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is

Rafco Enterprises of South Florida, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 1 Hammond Place, Boynton Beach, Florida, 33462 and the name of the initial registered agent of this corporation at that address is Robert Fortier.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Robert Fortier  
1 Hammond Place  
Boynton Beach, Fl. 33462

ARTICLE IX. Officers. The initial officers of the corporation will be: Robert Fortier, President, Treasurer and Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Robert Fortier  
1 Hammond Place  
Boynton Beach, Fl. 33462

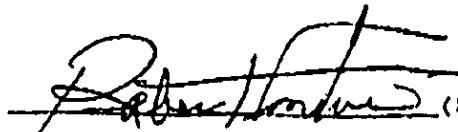
ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 1 Hammond Place, Boynton Beach, Fl 33462.

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IN WITNESS WHEREOF, the undersigned subscriber has  
executed these Articles of Incorporation this 12th day of  
July, 1995.

 (SEAL)

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally  
appeared, Robert Fortier, known to me and known by me  
to be the person who executed the foregoing Articles  
of Incorporation and he acknowledged before me that he  
executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 12th day of  
July, 1995.

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State State of Florida Division of  
Corporations Department of State Tallahassee, FL 32304

I, Robert Fortier, do hereby consent to serve as  
registered agent for the corporation, Rafco Enterprises of  
South Florida Inc. This day of 12th Day of July, 1995.

  
Robert Fortier

Address of registered agent:

1 Hammond Place  
Boynton Beach, FL. 33432

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