

# P950000064369

## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

FILED  
 CLERK OF THE STATE  
 DIVISION OF CORPORATIONS  
 95 AUG 21 PM 12:25

*8/21/95*

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	_____	CK No. _____
BY <i>AAK</i>	_____	_____	_____

WALK-IN  
 Will Pick Up *5-21-1102*

RE: Ray Bo Corp.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input type="checkbox"/> ( ) Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( ) _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ( ) _____ pgs.		
<b>SUBTOTALS</b>		

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
	\$ _____

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

RAY BO CORP.

ARTICLE I

NAME

The name of this corporation is: RAY BO CORP.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is the transaction for any and all lawful business for which corporations may be incorporated under the General Corporation Act of the State of Florida. These shall include but not be limited to, the power to sue and be sued, complain and defend in its corporate name in all actions and proceedings, and to have a Corporate Seal. The Corporation may also purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use or otherwise deal in or with real or personal property or any interest therein wherever situated. It shall have the power to sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of any or all of its property, franchises and income. It may conduct its business, carry on its operations, and have officers and exercise the powers

granted by this act within and without the State of Florida.

It may elect and/or appoint officers and agents and define their duties and fix their compensation. It may take and alter by-laws in any way consistent with these Articles of Incorporation and the laws of the State for the administration and regulations of the affairs of the Corporation. The Corporation shall have the power to make donations to the public welfare or for charitable, scientific, or educational purposes. It shall have the power to transact any lawful business which the Board of Directors shall find to be in aid of Government Policy. The Corporation shall further have the power to pay pensions and establish pension plans, and other incentive plans for any and all its Directors, Officers and Employees and for any and all of the Directors, Officers and Employees of its subsidiaries. It may be a promoter, incorporator, general partner, limited partner, member, associate or manager of any corporation, partnership, limited partnership, joint venture, trust or enterprise. The Corporation shall have the further power to purchase, take, receive, subscribe for, or otherwise acquire, own, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of and otherwise use and deal in and with shares or other interest in or obligations of other domestic and foreign corporations, associations, partnerships and individuals including the direct and indirect obligations to the United States or any government, state, territory or other governmental body. The Corporation shall have the power to have and to exercise all powers necessary or convenient to effect its purpose.

ARTICLE IV  
CAPITAL STOCK

The aggregate number of shares which the corporation has the authority to issue is 100 shares, all of which shall be common shares with par value of \$1.00.

ARTICLE V  
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 rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial corporate office of this corporation is 660 Linton Boulevard, Suite 117, Delray Beach, Florida 33444. The registered office of this corporation is:

660 Linton Boulevard, Suite 117, Delray Beach, Florida 33444.

The name of the initial registered agent of this corporation at that address is: GENNARO CHIARELLO.

ARTICLE VII  
DIRECTORS

This corporation shall initially have two (2) directors.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this

corporation are:

GENNARO CHIARELLO  
660 Linton Boulevard, Suite 117  
Delray Beach, FL 33444

MARIA CHIARELLO  
660 Linton Boulevard  
Delray Beach, FL 33444

#### ARTICLE VIII

##### INCORPORATOR

The name and address of the incorporator is:

GENNARO CHIARELLO  
660 Linton Boulevard, Suite 117  
Delray Beach, FL 33444

#### ARTICLE IX

##### OFFICERS

The initial officers of the corporation shall be:

President:	GENNARO CHIARELLO
Secretary:	MARIA CHIARELLO

#### ARTICLE X

##### COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on:

Upon receipt by the Secretary of State

#### ARTICLE XI

##### AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in this Articles of Incorporation, to any amendment hereto, and any rights conferred upon the stockholders

are subject to this reservation.

IN WITNESS WHEREOF, I have subscribed my name this 18th  
day of August, A.D., 1995.

Gennaro Chiarello  
INCORPORATOR

STATE OF FLORIDA

COUNTY OF PALM BEACH

On this 18th day of August, A.D., 1995,  
before me, a Notary Public for the State of Florida the under-  
signed officer personally appeared GENNARO CHIARELLO, known to me  
to be the person whose name is subscribed to in the within  
instrument, and acknowledges he executed the same for the purposes  
therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Sandra H. Murphy  
Notary Public

My Commission Expires:



SANDRA H. MURPHY  
My Commission CG408420  
Expires Sep. 20, 1998

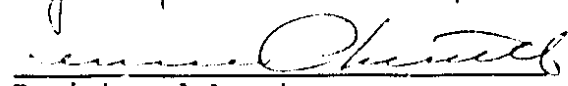
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 AUG 21 PM 12:25

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in Article VI of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of its duties.

Dated this 18th day of August, 1945.

  
Registered Agent  
GENNARO CHIARELLO

LAW OFFICES  
JOEL H. FELDMAN, P.A.  
MANUARY CENTRE • TOWER D, SUITE 2017  
4800 NORTH FEDERAL HIGHWAY  
BOCA RATON, FLORIDA 33431-6178  
TELEPHONE (407) 399-4400  
FAX (407) 399-1681

JOEL H. FELDMAN  
ANDREW MERLO

MERILETH WATSON-TRAWICK  
CERTIFIED LEGAL ASSISTANT

P95000064369

October 22, 1996

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

800001988318--2  
-10/29/96--01070--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Ray Bo Corp.

Dear Clerk:

Enclosed please find check # 4312 in the amount of \$35.00 representing the filing fee for the enclosed Articles of Dissolution.

Please forward acknowledgment of filing for the Articles to this office.

Very truly yours,

*Merileth Watson-Trawick*

Merileth Watson-Trawick  
Certified Legal Assistant

MWT/pt  
Enclosure

FILED  
96 OCT 28 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Dis*  
*KFT*  
*10-31-96*



FILED  
96 OCT 28 AM 10:57  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, we have subscribed our names on this 18<sup>th</sup> day of September, 1996. .

BY: Maria Chiarello  
MARIA CHIARELLO, ns Secretary

WITNESS my hand and official seal in the County and State last aforesaid this 19<sup>th</sup> day of September, 1996.

MARY FAZIO  
Commissioner of Deeds  
State of New York — No. 2-2898  
Certificate Filed in Kings County  
Commission Expires June 1, 1990

Mary Jazid  
NOTARY PUBLIC

Commission expires June 1, 1998