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CONTACT: RAY STORMONT

PHONE: (305) 541-3094

FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: RAYF USA, INC.

CURRENT STATUS: REQUESTED

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TIME REQUESTED: 13:54:04

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ARTICLES OF INCORPORATION  
FOR  
Rafy USA, Inc.

\*\*\*\*\*

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is Rafy USA, Inc.

ARTICLE II

The initial street address of the corporation's principal office is 830 West 19 Street, Hialeah, Florida, 33010.

ARTICLE III

The total number of shares of capital stock which the corporation shall be authorized to issue is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which the corporation will begin is not less than \$500.00.

Steven B. Greenfield, Esquire  
Florida Bar No. 897530  
7000 W. Palmetto Park Road  
Suite 402  
Boca Raton, FL 33433  
(407) 392-6391



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ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE VII

This Corporation shall have no less than one Director at any time. The number of Directors may be increased or diminished from time to time, By-Laws adopted by the Stockholders.

The name and post office address of the member of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until successors are elected and shall have qualified, is as follows:

|                  |   |
|------------------|---|
| Gary Stein       | 830 West 19 Street<br>Hialeah, FL 33010 |
| Allan Colton     | 830 West 19 Street<br>Hialeah, FL 33010 |
| Gerald Mancovitz | 830 West 19 Street<br>Hialeah, FL 33010 |
| Leo Gleich       | 830 West 19 Street<br>Hialeah, FL 33010 |

ARTICLE VIII

The name and address of the incorporator is:

|              |   |
|--------------|---|
| Allan Colton | 830 West 19 Street<br>Hialeah, FL 33010 |
|--------------|---|

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ARTICLE IX

The name and address of the person signing these Articles of Incorporation as subscriber is:

Allan Colton

830 West 19 Street  
Hialeah, FL 33010

ARTICLE X

The Corporation shall have the power and authority to indemnify any officer or any shareholder or any former officer or shareholder to the fullest extent permitted by law.

ARTICLE XI

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders in proportion to the number of shares of stock in the corporation which each shareholder then owns.

ARTICLE XII

The name and post office address of the officers of the Corporation, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, is as follows:

PRESIDENT:

Gary Stein  
830 West 19 Street  
Hialeah, FL 33010

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TREASURER:

Allan Colton  
630 West 19 Street  
Bialash, FL 33010

IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation at Boca Raton, Palm Beach County, Florida, on this 26 day of April, 1996.

  
Allan Colton

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**CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED  
OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.**

That Rafy USA, Inc., desiring to organize or qualify under the laws of the State of Florida has named Allan Colton as its registered agent to accept service of process within Florida, at: 630 West 19 Street, Hialeah, Florida, 33010.

Date: 4/26/96

I, Allan Colton, hereby agree to act in that capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of such duties.

Dated: 4/26/96

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