

ARTICLES OF INCORPORATION OF RATANA, INC.

ARTICLE I. NAME

The name of the corporation shall be Ratana, Incorporated.

ARTICLE II. DURATION

This Corporation shall have perpetual existence commencing at the time of the filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2140 N.E. 67th Street, Fort Lauderdale, Florida, 33308, and the name of the initial Registered Agent of this Corporation at that address is Eva M. Arvonio. The principal mailing address and the Registered Agent address are the same.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. 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 name and address of the initial Director of this Corporation is:

Eva M. Arvonio
2140 N.E. 67th Street
Fort Lauderdale, Florida 33308

FILED
95 JUL 30 AM 9:26
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That Ratana Inc., desiring to organize under the laws of the State of Florida with it's principal office, as indicated in the Articles of Incorporation at the City of Fort Lauderdale, County of Broward, State of Florida, has named:

Eva M. Arvonio
2140 N.E. 67th Street
Fort Lauderdale, Florida 33308

City of Fort Lauderdale, County of Broward, State of Florida,
it's Agent to accept service of process within this State.

TALLAHASSEE, FLORIDA
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ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Eva M. Arvonio
Eva M. Arvonio,
As Resident Agent