

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 \$ _____

P. ONEAGER JUL 30 1996

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	7/30		
TIME	11:00		CK No. _____
BY	CD		

WALK-IN
Will Pick Up _____

RE: Ratona, Incorporated

	C.O. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input type="checkbox"/> Art. of Inc. Filing		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership Filing		
<input type="checkbox"/> Foreign Corp. Filing		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. Filing		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S -		
<input type="checkbox"/> Fictitious Name Filing		
<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 Filing		
<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.		

SUBTOTALS

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

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

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95 JUL 30 AM 9:26
TREASURY DEPT.
FLORIDA

ARTICLE VII. INCORPORATOR

The name and address of the person signing these articles is Philip Michael Cullen, III, Chartered, attorney for Charles Cerutti, 621 South Federal Highway, Suite Four, Fort Lauderdale, Florida 33301.

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 25th day of July, 1996, at Fort Lauderdale, Broward County, Florida, [Signature]

~~Philip Michael Cullen, III~~

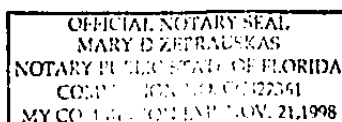
STATE OF FLORIDA :
: SS
COUNTY OF BROWARD:

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared PHILIP MICHAEL CULLEN, III, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and af-
fixed my official seal in the state and county aforesaid, this
25th day of June, 1996.

My commission expires:

Notary Public



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 indi-
cated 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.

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95 JUL 30 AM 9:26
TALLAHASSEE, FLORIDA

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