

P96000075656

Michael Raphael
19705 Dinner Key Drive
Boca Raton, FL 33498
(561) 4482-0481

September 4, 1996

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

FILED STATE
SECRETARY OF CORPORATIONS
95 SEP -6 PM 3:29

RE: M. Raphael of London Limited, Inc.

Dear Sirs;

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 for the Filing Fee and Certificate for the above corporation.

Thank you,

Michael Raphael
Michael Raphael, Incorporator

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ARTICLES OF INCORPORATION

FILED STATE
DIVISION OF CORPORATIONS
95 SEP -6 PM 3:29

1. NAME. The name of the corporation is: M. Raphael of London Limited, Inc.
2. PLACE OF BUSINESS. The principal place of business and mailing address of the corporation is: 19705 Dinner Key Drive, Boca Raton, FL 33498.
3. TERM. The duration of the corporation shall be perpetual.
4. PURPOSE. The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes.
5. CAPITAL STOCK. The corporation shall have the authority to issue 20 (Twenty) shares of common stock, in one class only, each with a par value of \$0.01.
6. REGISTERED AGENT. The registered agent of the corporation is Michael Raphael, and the registered address is 19705 Dinner Key Drive, Boca Raton, FL 33498.
7. INITIAL DIRECTORS. The initial Board of Directors shall have 1 (one) member whose name is Michael Raphael, whose address is 19705 Dinner Key Drive, Boca Raton, FL 33498.
8. INCORPORATOR. The Incorporator of this corporation is Michael Raphael, whose address is 19705 Dinner Key Drive, Boca Raton, FL 33498.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Date: Sept 4 96


Michael Raphael
Michael Raphael, Incorporator

FILED STATE
SECRETARY OF CORPORATIONS
96 SEP -6 PM 3:30

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgements, personally appeared Michael Raphael, to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 4th day of September, 1996.



Notary Public


My commission expires



JEFFREY RAPHAEL
My Commission CC862032
Expires Jul. 09, 2000

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Date: Sept 4 96



Michael Raphael,
Registered Agent