

P96000/03099

TRANSMITTAL LETTER

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

SUBJECT: R. A. ONE ENTERPRISES INC.
(Proposed corporate name - must include suffix)

000002043720--8
-01/03/97--01003--003
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

RAQUEL ZEITUN
Name (printed or typed)

21150 N.E. 3RD AVE.
Address

NO. MIAMI BCH. FLA. 33179
City, State & Zip

305 - 654 5921
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 21 AM 10:28

FILED

Dmc
12/24/96

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

96 DEC 24 AM 10:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

R. A. ONE ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

20911 N.E. 12 AVE.
NORTH MIAMI BEACH, FLA. 33179

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RAQUEL ZEITUN
21150 N.E. 3RD AVE
NO. MIAMI BCH. FLA. 33179

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RAQUEL ZEITUN
21150 N.E. 3RD AVE.
NO. MIAMI BCH. FLA. 33179

AMNON SHAHAR
20911 N.E. 12TH AVE
NO. MIAMI BCH. FLA. 33179

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of DEC., 1996.

Raquel Zeiton
Signature
[Signature]
Signature
[Signature]
Signature

**Articles of Incorporation
Filing Fee - \$35**

FILED

06 DEC 24 AM 10:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: R.A. ONE ENTERPRISES INC.

2. The name and address of the registered agent and office is:

RAQUEL ZEITON
(Name)

21150 NE 3RD AVE
(P.O. Box not acceptable)

NO. MIAMI BCH. FLA. 33179
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above 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 I am familiar with and accept the obligations of my position as registered agent.

Raquel Zeiton
(Signature)