

FROM: EMPIRE CORPORATE KIT COMPANY

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NAME: RATCO IMPORT/EXPORT, INC.

AUDIT NUMBER..... H97000003814

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

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ARTICLES OF INCORPORATION OF RATCO IMPORT/EXPORT, INC.

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SECRETARY OF STATE
TALLATE CSES, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the State of Florida.

ARTICLE I

The name of the corporation is RATCO IMPORT/EXPORT, INC.

ARTICLE II DURATION AND BEGINNING OF CORPORATE EXISTENCE

The comporation shall exist perpetually. The Comporate existence shall commence as of filing of the Articles of Incorporation.

ARTICLE III

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

The comporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 par value per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

PREPARED by COLIN ROBINSON

ROBINSON & COMPANY

17645 NW 27TH AVE, MIAMI, FL 33056

PHONE: (305) 621-7555/6579

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The name of the initial registered agent of this corporation is LANCIEL LAIDLEY state address of the initial registered office of the corporation in the State of Florida is 1802 NW 185TH TERRACE, MIAMI, PLORIDA 33056.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) initial director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial Director is:

LANCIEL LAIDLEY

1802 NW 185TH TERRACE, MIAMI, FL 33056

ARTICLE VII

The name and address of the incorporator of these articles of Incorporation is LANCIEL LAIDLEY, 1802 NW 185TH TERRACE, HIAMI, FLORIDA 33056.

ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

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article (X amendment

This comporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

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STATE OF FLORIDA) COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared LANCIEL LAIDLEY known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 4 day of

"OFFICIAL SEAL"
Colle O. Robinson
My Connission Expres 9/5/98
Commission #CC 405/039

NOTARY PUBLIC State of Florida at Large

My Commission Expires:

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CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN PLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that RATCO IMPORT/EXPORT, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 1802 NW 185TH TERRACE, MIAMI, FL 33056 has named LANCIEL LAIDLEY of 1802 NW 185TH TERRACE, MIAMI, FL 33056, as its agent to accept service of process within Florida.

ACKHOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated this ______ day of ______ MARCH ______ 1997.

BY: _______ LAIDLEY Registered Agent

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SECRETARY OF STATE
AND ARRESTS OF MEINA

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