

797000027818

Jacob Shaia
3500 N. Federal Hwy.
Lighthouse Point, FL 33064

March 19, 1997

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

700002122007--7
-03/24/97--01140--015
*****70.00 *****70.00

Re: Rinat Corporation

Dear Madam or Sir:

Enclosed please find the original copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of Filing Fees for the above named corporation.

Very truly yours,



Jacob Shaia

FILED
97 MAR 24 PM 12:39
STATE OF FLORIDA
TALLAHASSEE

K.R. MAR 27 1997

ARTICLES OF INCORPORATION

of

RINAT CORPORATION
(name of corporation)

97 FILED
MAR 24 PM 12:39
TALLAHASSEE
FLORIDA

The under signed subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name and address of the corporation is:

Rinat Corporation
3500 N. Federal Hwy.
Lighthouse Point, Florida 33064

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Jacob Shala
3500 N. Federal Hwy.
Lighthouse Point, FL 33064

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 By-Laws, but shall never be less than one (1). the name and address of the initial director of the corporation are as follow

Jacob Shaia
3500 N. Federal Hwy.
Lighthouse Point, FL 33064

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Jacob Shaia
3500 N. Federal Hwy.
Lighthouse Point, FL 33064

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on this 19th day of March, 1997.

Subscriber

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

RINAT CORPORATION
(name of corporation)

Pursuant tom Florida Statutes sections 48.091 and 607.034, the following is
submitted: The above corporation , desires to organize under the laws of the
State of Florida with its registered office as indicated in the Articles of
Incorporation at 3500 N. Federal Hwy., Ft. Lauderdale, Florida 33064 has named
Jacob Shia located at the aforesaid address, as its Registered Agent to accept
service of process within this state.

ACKNOWLEDGEMENT

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

Subscriber



FILED
97 MAR 24 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA