

#### FRESHMAN FRESHMAN & TRAITZ

PROFESSIONAL ASSOCIATION

JERALD A. FRESHMAN LAWRENCE N. FRESHMAN JAMES J. TRAITZ NICOLE L. GILMORE CRAIG A. BRAND TWO DATRAN CENTER
SUITE 1701
9130 SOUTH DADELAND BOULEVARD
MIAMI, FLORIDA 33156

TELEPHONE (305) 670-1400 FAX (305) 670 - 1410

July 23, 1997

Secretary of State Division of Corporations The Capitol Tallahassee, FL 32301

RE: Articles of Incorporation of: Raffaello, Inc.

900002249449--7 -07/28/97--01122--010 \*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madam:

Enclosed please find a check in the amount of \$122.50 which represents \$35.00 for the filing of the Articles, \$35.00 to designate the registered agent and \$52.50 to obtain a certified copy of said Articles. A self-addressed, stamped envelope is enclosed for the prompt return of the certified copy.

Thank you for your courtesy and cooperation in this matter.

Very truly yours,

JERALD A. FRESHMAN

JAF: lrg Encl.

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ne 1/30/97

#### ARTICLES OF INCORPORATION

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SECRETARY OF STATE

TALLAHASSEE, FLORIDA

OF

RAFFAELLO, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

### ARTICLE I - NAME

The name of the corporation shall be:

## RAFFAELLO, INC.

The address of the principal office of this corporation shall be 2550 N.W. 39 Street, Miami, Florida 33142, and the mailing address shall be the same.

#### ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock having no par value per share.

#### ARTICLE IV - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JACK KUPER 2550 N.W. 39TH STREET MIAMI, FLORIDA 33142

#### ARTICLE V - REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is:

JACK KUPER 2550 N.W. 39TH STREET MIAMI, FLORIDA 33142

### ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VII - DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the bylaws. The names and addresses of the initial directors of this corporation are:

Name

Address

Jack Kuper

2550 N.W. 39th Street Miami, Florida 33142

# ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of this corporation are:

Address

Name

<u>Officers</u>

President	Jack Kuper	2550 N. W. 39th Street Miami, Florida 33142
	WHEREOF, the undersorporation this / 7 d	igned subscriber has executed these lay of
	JAC	K KUPER
STATE OF FLORID	- <del>-</del> ,	
COUNTY OF DADE	ss: )	· //
authorized in the personally apper foregoing Artic	ne State of Florida, Cou ared <b>JACK KUPER,</b> to me l	ay, before me, a Notary Public, duly inty of Dade, to take acknowledgements, known to be the person who executed the and who acknowledged before me that he ion.
WITNESS my this _/7_ day		l in the County and State above named
NOTARY PUBLIC  (Print, type or Name of Notary	Mauutan stamp Commissioned Public)	Ana M Larrubia  My Commission CC598319  Expires January 5, 2001
	n X_ or Produced Ide	ntification

# ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named to accept service of process for RAFFAELLO, INC. at the place designated in Article V hereof, hereby accepts such agency and agrees to comply with the provisions of the Florida Statutes relative to keeping open said office.

Jack Kupek

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