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August 20, 1997

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

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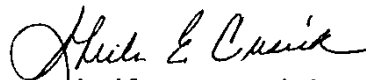
Re: RAPHAEL LABORATORIES, INC.

Dear Sir or Madam:

Enclosed herewith you will find a check in the amount of \$122.50 along with the original and a copy of the Articles of Incorporation. Please forward a stamped copy to this office in the enclosed self-addressed, stamped envelope.

If you have any questions, please do not hesitate to call this office.

Very truly yours,



Sheila E. Cusick,
Legal Assistant

ARF:sec
Encls.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 29 AM 11:44

9-2-97
WS

ARTICLES OF INCORPORATION
OF
RAPHAEL LABORATORIES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 29 AM 11:44

I, the undersigned, being of legal age and natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

RAPHAEL LABORATORIES, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 100,000 shares common stock, \$1.00 par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corpora-

tion. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid.

ARTICLE IV

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall have perpetual existence, unless dissolved according to law.

ARTICLE VI

The principal office of the Corporation shall be at 2556 N.W. 24th Street, Boca Raton, FL 33434. Said Corporation shall have full power and authority to transact business and to establish offices and agencies in such other places within and without the State of Florida and in any foreign countries. The name of the initial registered agent of this Corporation at the above address is Valerie Raphael.

ARTICLE VII

The business of the Corporation shall be conducted by a Board of Directors of not less than one to be increased at the discretion of the Board of Directors.

ARTICLE VIII

The name and post office addresses of the first Directors of this Corporation, all subject to the provisions of this certificate, By-laws, and the Corporation Law of the State of Florida, who shall hold office for the first year, or until their successors are duly elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Valerie Raphael	2556 N.W. 24th Street Boca Raton, FL 33434
William P. Fogarty	2556 N.W. 24th Street Boca Raton, FL 33434

ARTICLE IX

The names and post office addresses of the officers of the Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Valerie Raphael President/Secretary/ Treasurer	2556 N.W. 24th Street Boca Raton, FL 33434
William P. Fogarty Vice President	2556 N.W. 24th Street Boca Raton, FL 33434

ARTICLE X

The name and post office address of the subscriber to the Certificate of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Valerie Raphael	2556 N.W. 24th Street Boca Raton, FL 33434

ARTICLE XI

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator, being the same person named in Article X above, and in evidence of her desire to form this Corporation does hereunto subscribe her name, this 19 day of August, 1997.

Valerie J. Raphael
Subscriber

STATE OF FLORIDA)
) ss.:
COUNTY OF PALM BEACH)

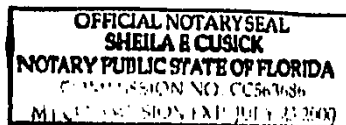
BEFORE ME, the undersigned authority, personally appeared VALERIE RAPHAEL, personally known to me and known to me to be the person described in and whose name is signed to the foregoing Certificate of Incorporation of RAPHAEL LABORATORIES, INC., and who is described in said Certificate as the incorporator of said Corporation, and she acknowledged before me under oath that she executed the same for the purposes herein expressed.

WITNESS my hand and seal in the County of Palm Beach, State of Florida, this 19 day of August, 1997.

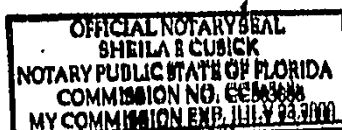
Sheila E. Cusick
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

☒ Personally known
☐ Produced Identification
Type of Identification _____



ARTICLES/RaphaelLab
ARFec/18/97



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST - THAT RAPHAEL LABORATORIES, INC.
(Name of Corporation)
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF BOCA
RATON, STATE OF FLORIDA, HAS NAMED VALERIE RAPHAEL, LOCATED AT
2556 N.W. 24th Street, Boca Raton, Florida 33434 AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Valerie J. Raphael
(Sole Incorporator)

TITLE

Sole Incorporator

DATE

8-19-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Valerie J. Raphael
(Registered Agent)

DATE

8-19-97