

TRANSMITTAL LETTER

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

100002332971--6  
-10/29/97--01100--004  
\*\*\*122.50 \*\*\*122.50

SUBJECT: Rapture Marketing International, Inc.  
(Proposed corporate name - must include suffix)

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

ADDITIONAL COPY REQUIRED

FROM: Frank Camara  
Name (Printed or typed)

951 NW 122 Terr  
Address

Pembroke Pines, FL, 33026  
City, State & Zip

954-436-9505  
Daytime Telephone number

FILED  
97 NOV -4 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

12/10/97  
10/30/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 30, 1997

FRANK CAMARA  
951 NW 122 TERRACE  
PEMBROKE PINES, FL 33026

SUBJECT: RAPTURE MARKETING INTERNATIONAL, INC.  
Ref. Number: W97000024694

We have received your document for RAPTURE MARKETING INTERNATIONAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 697A00052660



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 30, 1997

FRANK CAMARA  
951 NW 122 TERRACE  
PEMBROKE PINES, FL 33026

SUBJECT: RAPTURE MARKETING INTERNATIONAL, INC.  
Ref. Number: W97000024694

We have received your document for RAPTURE MARKETING INTERNATIONAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 697A00052660

August 4, 1997

Secretary of State  
Department of Corporations

Tallahassee, Fl.

**RE: ARTICLES OF INCORPORATION.  
RAPTURE MARKETING INTERNATIONAL, INC.**

Dear Sirs,

Enclosed please find the required documents and fee for the incorporation of the above referenced company.

Please process this request and forward to me the documentation confirming so.

Thank you.

Sincerely,

*Frank Camara*  
Frank Camara

ARTICLES OF INCORPORATION  
OF  
RAPTURE MARKETING INTERNATIONAL, INC.

FILED  
97 NOV -4 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is RAPTURE MARKETING INTERNATIONAL, INC.  
The principal address is: 951 N.W. 122 Terrace, Pembroke Pines, FL 33026  
The mailing address is: 9790 W. Elm Lane, Miramar, FL 33025.

ARTICLE II - DURATION

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the Articles of Incorporation by the Department of State, of the State of Florida.

ARTICLE III - PURPOSE

This Corporation is organized and established for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue FIVE HUNDRED (500) SHARES of no par value common stock which shall be designated COMMON SHARES.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and registered agents office of this Corporation is as follows:

MR. FRANK CAMARA  
951 NW 122 TERR.  
PEMBROKE PINES, FL. 33026

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial Director of this Corporation is:

MR. FRANK CAMARA  
951 NW 122 TERR.  
PEMBROKE PINES, FL. 33026

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Mr. FRANK CAMARA  
951 NW 122 TERR.  
PEMBROKE, PINES, FL. 33026

#### ARTICLE IX - BYLAWS

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

#### ARTICLE X - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors or the holders of not less than one half of all the shares entitled to vote at the meetings.

#### ARTICLE XI - SHAREHOLDER QUORUM AND VOTING

The majority of shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders. If a quorum is present, the affirmative vote of the majority or the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

#### ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this Corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XIV - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

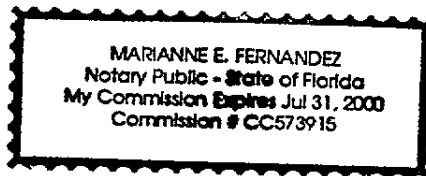
In Witness Whereof, the undersigned has executed these Articles of Incorporation this FOURTH day of AUGUST, 1997.

Mr. Frank Camara  
Mr. FRANK CAMARA

STATE OF FLORIDA)  
COUNTY OF BROWARD )

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Mr. FRANK CAMARA known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the State and County aforesaid, this NINTH DAY OF APRIL OF 1991.



Marianne E. Fernandez  
NOTARY PUBLIC

MY COMMISSION EXPIRES:

I, the undersigned, having been named as initial registered agent of the Corporation in the foregoing Articles of Incorporation hereby accept said office and will serve in said capacity.

Mr. Frank Camara  
Mr. FRANK CAMARA

FILED  
87 NOV -4 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 4, 1997

Secretary of State  
Department of Corporations

Tallahassee, Fl.

RE: ARTICLES OF INCORPORATION.  
RAPTURE MARKETING INTERNATIONAL, INC.

Dear Sirs,

Enclosed please find the required documents and fee for the incorporation of the above referenced company.

Please process this request and forward to me the documentation confirming so.

Thank you.

Sincerely,

  
Frank Camara