

P98000092761

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Rali, Inc.

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*****78.75 *****78.75

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -2 AM 11:36

RECEIVED
98 NOV -2 AM 10:29

Signature

Requested by:

LS 11/2/98 9:56
Name Date Time

Walk-In Will Pick Up

CERTIFICATE OF INCORPORATION

-OF-

RALI, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 NOV -2 AM 11:36

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is RALI, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000 all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 7600 HYANNIS LANE, PARKLAND, FL 33067, and the street address of the initial registered office of the corporation is 7600 HYANNIS LANE, PARKLAND, FL 33067, and the name of the initial registered agent is DEAN C. DESANTIS.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of two members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitutes the first Board of Directors of the Corporation is:

NAME
DEAN C. DESANTIS

ADDRESS
7600 HYANNIS LANE
PARKLAND, FL 33067

LAURA H. DESANTIS

7600 HYANNIS LANE
PARKLAND, FL 33067

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

NAME
DEAN C. DESANTIS

ADDRESS
7600 HYANNIS LANE
PARKLAND, FL 33067

IN WITNESS WHEREOF, the undersigned have subscribed their names this Oct 29 day of Oct 1998.



DEAN C. DESANTIS

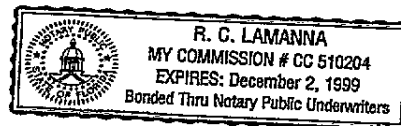

LAURA H. DESANTIS

STATE OF FLORIDA)
) :SS
COUNTY OF BROWARD)

On this 29 day of OCTOBER 1998, before me, the undersigned officers, personally appeared DEAN C. DESANTIS & LAURA H. DESANTIS, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.


NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE



98 NOV -2 AM 11:36

STATE OF FLORIDA

SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

RALI, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

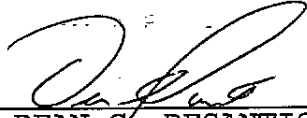
RALI, INC., a corporation organized under the laws of the state of Florida, with its principal office at 7600 HYANNIS LANE, PARKLAND, FL 33067 has named DEAN C. DESANTIS located at 7600 HYANNIS LANE, PARKLAND, FL 33067, county of Broward, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
DEAN C. DESANTIS	President/Dir	7600 HYANNIS LANE PARKLAND, FL 33067
LAURA H. DESANTIS	Sec./Dir. Treasurer	7600 HYANNIS LANE PARKLAND, FL 33067

ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.

DATED: Oct 29, 1998


DEAN C. DESANTIS
Resident Agent