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LAW OFFICES OF
AVELINO J. GONZALEZ, ESQ.

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FILED

98 OCT 29 PM 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 27, 1998

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

MIAMI - D. DE RAGO, INC.
Re: Rago, Inc. (proposed name)

200002675682-005-2
-10/29/98-01065-005-2
*****70.00 *****70.00

EFFECTIVE DATE
10-27-98

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation of Rago, Inc., (proposed name) and a copy to be stamped. Enclosed please also find a check in the amount of \$70.00 for the incorporation of the above mentioned corporation.

Should you have any questions, please do not hesitate to contact our offices.

Sincerely yours,


Avelino J. Gonzalez, Esq.

Avelino Gonzalez GAVE
AUTHORIZATION BY PHONE TO
CORRECT corp name
DATE 10/27/98
DSC. NAME BH

10/29/98 24638
P. Hall
OCT 30 1998

(7)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 30, 1998

AVELINO J. GONZALEZ, ESQ.
6780 CORAL WAY LAW CENTER
MIAMI, FL 33155

SUBJECT: RAGO, INC.
Ref. Number: W98000024638

We have received your document for RAGO, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 998A00053204

ARTICLES OF INCORPORATION

OF

MIAMI-DADE RAGO, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby executes, acknowledges and files with the Florida Department of State the following Articles of Incorporation (the "Articles") for the purpose of organizing a corporation under the Florida Business Corporation Act (the "Act"):

ARTICLE I - NAME

The name of the corporation is MIAMI-DADE RAGO, INC.

EFFECTIVE DATE

10-27-98

ARTICLE II - PRINCIPAL OFFICE

The initial principal place of business or mailing address of the Corporation shall be located at 250 SE 6 Ave # 83, Homestead, Florida 33030.

ARTICLE III - TERM OF EXISTENCE

The Corporation shall commence its corporate existence upon the execution of these Articles, and shall have perpetual existence thereafter, unless sooner dissolved.

ARTICLE IV - AUTHORIZED SHARES

The Corporation is authorized to issue one thousand (1,000) shares of common stock having a par value of One United States

Dollars (\$1.00), each entitled to one (1) vote per share.

ARTICLE V - BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the Corporation shall be managed under the direction of its board of directors. Once a quorum at a directors' meeting has been established, the affirmative vote of a majority of the directors present is the act of the directors. The board of directors of the Corporation may grant powers of attorneys in favor of persons (the "Attorneys"), who need not be directors or officers thereof, authorizing such Attorneys to exercise any and all of its powers that the board of directors may deem necessary or desirable; which powers of attorney shall remain in effect until they are revoked and notice of the revocation is served to those dealing with the Attorneys.

Any and all the powers and duties conferred to or imposed upon the board of directors, by resolution of the shareholders, adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The Corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the Corporation. The initial director, who shall hold office until his successor

has been elected and qualified is:

<u>Name of Director(s):</u>	<u>Director(s)' Address(es):</u>
Raquel Gonzalez	250 SE 6 Ave # 83, Homestead, Florida 33030.

ARTICLE VI - INDEMNIFICATION

The Corporation shall have the power to indemnify and insure, at the discretion of its board of directors, or its shareholders, or an independent legal counsel, to the fullest extent permitted and in the manner provided by the Act, its directors officers or other persons exercising their powers and duties (the "persons"), including when such persons are, or were serving in any such capacity, at the request of the Corporation, in another Corporation or enterprise, whenever such persons are made a party, or are threatened to be made a party, to any threatened, pending or complete action, suit, or proceeding, whether civil, criminal, administrative, or investigative, at any state of such legal proceedings, for all expenses and amounts paid in settlement, except as may be limited by the Act.

ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that such bylaws shall not be altered, amended or repealed by the board of

directors.


ARTICLE VIII - INCORPORATOR

The subscriber to these Articles is Raquel Gonzalez, the address of whom is 250 SE 6 Ave # 83, Homestead, Florida 33030.

ARTICLE IX - INITIAL REGISTERED OFFICE AND AGENT

The Street address of the initial registered office of the Corporation is 250 SE 6 Ave # 83, Homestead, Florida 33030 and the name of the initial registered agent of the Corporation is Raquel Gonzalez, with principal office at 250 SE 6 Ave # 83, Homestead, Florida 33030, that by these presents accepts its designation as the registered agent of the Corporation.

IN WITNESS WHEREOF, the undersigned, hereby executes and files these Articles of Incorporation in the City of Miami, State of Florida, on October 27, 1998.



Raquel Gonzalez
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 607.0505, Florida Statutes, the undersigned officer of the Florida corporation hereinafter expressed, duly authorized therefor, submits the following statement in designating its registered agent and the registered office in the State of Florida:

FIRST: The name of the corporation is MIAMI-DADE RAGO, INC.

SECOND: The address of the Corporation is 250 SE 6 Ave # 83, Homestead, Florida 33030.

Corporate Officer Signature: Raquel Gonzalez
Title of Officer: Raquel Gonzalez, President

Date of Execution: October 27, 1998

ACCEPTANCE:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED, HEREBY AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF OUR DUTIES AS SUCH, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

Raquel Gonzalez
Raquel Gonzalez, President

Date of Execution: October 27, 1998