

99000030532

CAPITAL CONNECTION, INC.

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

Boon Bali FL, Inc

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

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99 APR -2 AM 10:35

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LS

4/2/99

10:14

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ 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 _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

R. Purinton APR - 2 1999

ARTICLES OF INCORPORATION

OF

RALI FL, INC.

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DIVISION OF CORPORATIONS

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ARTICLE I - NAME

The name of this corporation is RALI FL, INC.

ARTICLE II - DURATION

The period of its duration shall be perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100, all of one class, at \$1.00 per share par value.

ARTICLE V - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial place of business and mailing address of this corporation shall be:

RALI FL, INC.
c/o L. Bruce Swiren, Esq.
725 N. Magnolia Avenue
Orlando, Florida 32803

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

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

L. BRUCE SWIREN, ESQ.
725 North Magnolia Avenue
Orlando, Florida 32803

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have at least one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

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

<u>Name</u>	<u>Address</u>
Albert Heylbroeck	5745 Auteuil Brossard, Quebec J4Z 1M6 Canada
Lisette LaPorte	5745 Auteuil Brossard, Quebec J4Z 1M6 Canada
Robert Trottier	81 Todoussac Aylmer, Quebec J9J 2M6 Canada

ARTICLE VIII - INCORPORATOR

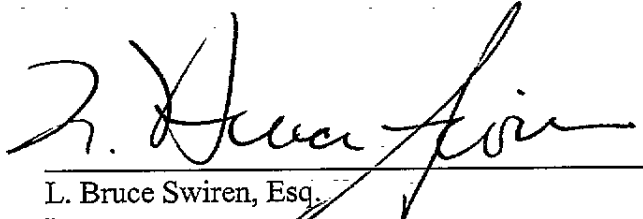
The name and address of the Incorporator signing these Articles of Incorporation is:

L. Bruce Swiren, Esq.
725 N. Magnolia Avenue
Orlando, Florida 32803

ARTICLE VIII - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions 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 Incorporator has executed these Articles of Incorporation this 1 day of April, 1999.

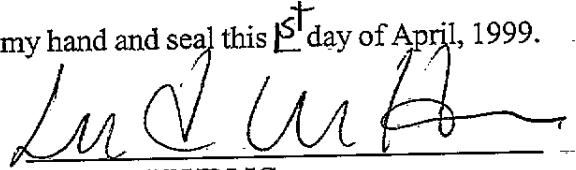


L. Bruce Swiren, Esq.
Incorporator

STATE OF FLORIDA)
 : ss.
COUNTY OF ORANGE)

BEFORE ME, the undersigned authority, personally appeared Linda Rose, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1st day of April, 1999.



NOTARY PUBLIC
STATE OF FLORIDA, AT LARGE



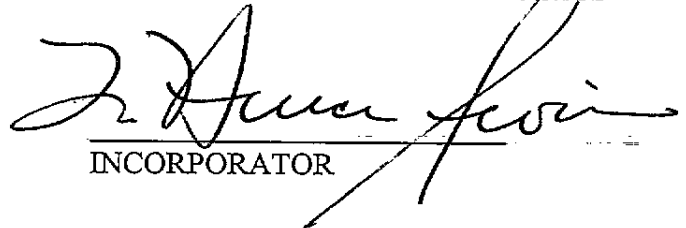
LaVonne T. V. Harmon
My Commission CC721912
Expires April 12, 2002

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:

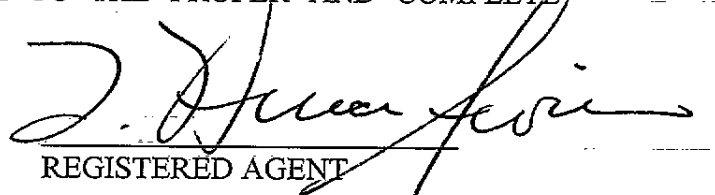
THAT RALI FL, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS
OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT ORLANDO,
FLORIDA HAS NAMED L. BRUCE SWIREN, ESQUIRE, LOCATED AT 725 North Magnolia
Avenue, Orlando, Florida 32803, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.

DATE: 4/1/99


INCORPORATOR

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.

DATE: 4/1/99


REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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