

P99000030593

Florida Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Rafael Filippelli, Inc.

Enclosed please find original and one copy of the Articles of Incorporation for the above referenced corporation.

EFFECTIVE DATE
4-1-99

We have enclosed a check for:

- \$70.00 - Filing Fee Only
- \$78.75 - Filing Fee and Certificate
- \$122.50 - Filing Fee, Registered Agent and Certified Copy Fee
- \$131.25 - Filing Fee, Registered Agent, Certified Copy Fee and Certificate
- \$167.50 - Filing Fee, Registered Agent, Certified Copy Fee and Certificate and Corporate Kit

Date: January 15, 1999

Name and Title: Rafael Filippelli, President

Address: 2158 Polo Gardens Drive, #203 Wellington, FL 33414-2005

Phone Number: 561-798-4726

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TALLAHASSEE, FLORIDA
99 MAR 29 PM 2:46
Rafael Filippelli
15



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 27, 1999

RAFAEL FILIPPELLI
2158 POLO GARDENS DRIVE
#203
WELLINGTON, FL 33414-2005

SUBJECT: RAFAEL FILIPPELLI, INC.
Ref. Number: W99000001897

We have received your document for **RAFAEL FILIPPELLI, 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: 299A00003444

ARTICLES OF INCORPORATION
OF

Rafael Filippelli, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Rafael Filippelli, Inc.

ARTICLE II - DURATION

The duration of the corporation is perpetual.

ARTICLE III - GENERAL PURPOSE

The general purpose for which the corporation is organized is:

To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

To do such other things as are incidental to the foregoing, or necessary or desirable, in order to accomplish the foregoing, including borrowing or raising money for any purpose of the corporation, securing same, mortgaging all or any part of the corporate property, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One hundred (100). Such shares shall be of a single class, and shall have a par value of \$1.00.

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TALLAHASSEE FLORIDA

EFFECTIVE DATE
4-1-99

ARTICLE V - INITIAL REGISTERED AGENT AND REGISTERED OFFICE:

The name and address of the initial registered agent and initial registered office is:

Rafael Filippelli
2158 Polo Gardens Drive #203
Wellington, FL 33414

The address of the principal office shall be the same as the registered office.

ARTICLE VI - EFFECTIVE DATE

The effective date of the corporation shall be:

April 1, 1999

ARTICLE VII - INCORPORATORS

The name(s) and address(es) of the incorporator(s) is (are):

Rafael Filippelli
2158 Polo Gardens Drive #203
Wellington, FL 33414

ARTICLE VIII - TRANSFER OF STOCK

No stockholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof. If the corporation fails or refuses to make satisfactory arrangements for the purchase of such shares within ninety (90) days from the written notice thereof, the stockholder shall have the right to dispose of the shares as he/she sees fit.

Executed by the undersigned at West Palm Beach, Florida, on the 29th day of March, 1999



Rafael Filippelli

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating it's registered agent and registered office, in the State of Florida.

The name and address of the registered agent and office is:

Rafael Filippelli
2158 Polo Gardens Drive #203
Wellington, FL 33414

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Rafael Filippelli
Rafael Filippelli

3/29/99
DATE

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TALLAHASSEE FL 32309