

P99000032855

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

Re: RACHEL STEFAN INC., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 70.00

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

000002829130--0
-04/05/99--01087--011
*****70.00 *****70.00

RACHEL STEFAN
(individual's name)

RACHEL STEFAN, INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION	
P.O. Box 61774	
JACKSONVILLE, FL 32236	
5	
PHONE	
(904) 981-0098	
Area Code	Number

Seminole Form 215: Trans. Letter (7-90)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK APR 12 1999

ARTICLES OF INCORPORATION

of

RACHEL STEFAN, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

RACHEL STEFAN, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>CAROL FREDERES-KJAR</u>		
ADDRESS	<u>1112 THIRD ST. #7</u>		
CITY	<u>NEPTUNE BEACH</u>	FLORIDA	ZIP <u>32266</u>

ARTICLE VI - 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 By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>RACHEL STEFAN</u>		
ADDRESS	<u>P.O. Box 61774</u>		
CITY	<u>JACKSONVILLE</u>	STATE <u>FL</u>	ZIP <u>32236</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	RACHEL STEFAN		
ADDRESS	P.O. Box 61774		
CITY	JACKSONVILLE	STATE	FL ZIP 32236
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____ 19 _____.

_____ Rachel Stefan _____ (Seal)

_____ (Seal)

_____ (Seal)

STATE OF FLORIDA)
COUNTY OF Duval) SS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

_____ RACHEL STEFAN _____

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 31 day of MARCH 19 99.

(Notary Seal)
Bonnie L Colley
My Commission CC697773
Expires December 15, 2001

_____ Bonnie L Colley _____
(Notary Public, State of Florida at large)
My commission expires:

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

RACHEL STEFAN, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida

with its registered office as indicated in the Articles of Incorporation

at 1112 THIRD ST #7

NEPTUNE BEACH, FL. 32266

has named CAROL FREDERES-KJAR

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation
at the place designated in this certificate, I hereby accept to act in this capacity,
and agree to comply with the provisions of Florida Law in keeping open said
office.

Carol Frederes-Kjar
(registered agent)

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TALLAHASSEE, FLORIDA