

P99000048221

CAPITAL CONNECTION, INC.

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

RaeLaurig, Inc

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-05/27/99-01010-020
*****70.00 *****70.00

- 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
- 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

FILED
1999 MAY 27 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 MAY 27 AM 9:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by: [Signature]
Name Date Time
[Signature] 5/27 9:30

Walk-In Will Pick Up

Courier R. Purinton MAY 27 1999

ARTICLES OF INCORPORATION

OF

RaeLauria, Inc.

FILED
1999 MAY 27 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I: NAME

The name of the corporation shall be:

RaeLauria, Inc.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any or all legal activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having no par value per share.

ARTICLE IV: ADDRESS

The street address of the registered office of the corporation shall be 6051 Palm Trace Landings Dr., #305, Davie, Florida 33314, and the name of the initial registered agent of the corporation at that address is James R. McIntosh. The principal address of the corporation is 6051 Palm Trace Landings Dr., #305, Davie, FL 33314.

RaeLauria, Inc.

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ARTICLE V: INCORPORATORS

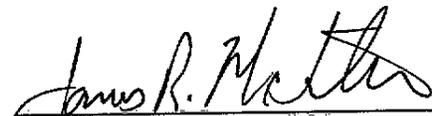
This corporation shall have one (1) initial Incorporator. The name and address of the Incorporator to these Articles of Incorporation is:

James R. McIntosh
6051 Palm Trace Landings Dr., #305
Davie, Fl 33441

ARTICLE VII: DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws of the Corporation.

The undersigned has executed these Articles of Incorporation this 6th day of May, 1999.


James R. McIntosh

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

RaeLauria, Inc.

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

James R. McIntosh
6051 Palm Trace Landings Dr., #305
Davie, Fl 33441

Signature: _____

Title: _____

Date: _____

James R. McIntosh
INCORPORATOR
May 17, 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 MAY 27 AM 10:46

FILED

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____

Date: _____

James R. McIntosh
May 17, 1999