

P99000059617

June 18th, 1999

Division of Corporations
Florida Department of State
Katherine Harris - Secretary of State
P.O. Box 6327
Tallahassee, Florida
32314

FILED

99 JUN 30 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-05/14/99--01112--010

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

Dear Sirs:

Re: Moray Enterprise Inc. - Ref. Number W99000011707

Thank you for responding to our request with reference to the subject. We have chosen another name (RAYMOH ENTERPRISE INC.) as requested and are submitting same for refiling. We can be reached at the following address:

1103 Dunbarton Road
Pickering, Ontario
Canada, L1V 4E4

Telephone #905-837-2857 or 416-512-4504 (Rehana Mohamed)

Yours truly,



Fazlur Mohamed

189,3544,2551,2550
W/99-11707

D. BROWN JUL - 1 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 19, 1999

FAZLUR MOHAMED
575 ATWOOD AVENUE, NORTH
ST. PETERSBURG, FL 33702

SUBJECT: MORAY ENTERPRISE INC.
Ref. Number: W99000011707

We have received your document for MORAY ENTERPRISE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(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 existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 099A00027721



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION FOR ~~MORAY ENTERPRISE INC.~~

RAYMOH ENTERPRISE INC.

ARTICLE I: NAME

The name of this corporation is ~~MORAY ENTERPRISE INC.~~ RAYMOH ENTERPRISE INC.

ARTICLE II: PURPOSE

This corporation is organized for the following purpose(s):

To engage in any or all lawful business for which corporation may be incorporated under the laws of Florida.

ARTICLE III: POWERS

The corporation shall have the following powers:

- (1) To have a corporate seal, which may be altered at pleasure, and to be the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- (2) To purchase, take, receive, lease, or otherwise acquire, own hold, improve, use and otherwise deal in and with real or personal property to any interest therein, wherever situated.
- (3) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- (4) To lend money to, and use its credit to assist its officers and employees in accordance with law.
- (5) To purchase, take, receive, subscribe for, or otherwise acquire, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government state, territory, governmental district, or municipality or of any instrumentality thereof.
- (6) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

- (7) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- (8) To conduct its business, carry on its operations, and have offices and exercise the powers granted by law within or without this state.
- (9) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
- (10) To make and alter By-Laws, not inconsistent with its Articles of Incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation.
- (11) To make donations for the public welfare and for charitable, scientific, or educational purposes.
- (12) To transact any lawful business which the board of directors shall find will be in aid of governmental policy.
- (13) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.
- (14) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.
- (15) To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE IV: COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence existence upon filing of these Articles, and shall have perpetual existence.

ARTICLE V: CAPITAL STOCK

This corporation is authorized to issue 8,000 shares of common stock having a par value of \$1.000 per share.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial registered office of this corporation, and the name of the initial registered agent of this corporation at that address is:

Rehana Mohamed **Rehana Mohammed**
~~Moray Enterprise Inc.~~ **RAYMOH ENTERPRISE INC.**
~~575 Atwood Rd~~ **575 Atwood Rd AVE. North**
St. Petersburg, FL 33702

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as set forth in the By-Laws. The name and addresses of the director(s) of the corporation is:

Fazlur Mohamed **Fazlur Mohammed**
575 Atwood Rd AVE. North
St. Petersburg, FL 33702

ARTICLE VIII: INCORPORATION

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

Rehana Mohamed **Rehana Mohammed - Agent**
575 Atwood Rd AVE. North
St. Petersburg, FL 33702

ARTICLE IX: BYLAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X: RESTRICTIONS ON TRANSFER OF STOCK

Transfer of shares of capital stock of this corporation may be restricted by the By-Laws or by agreement among the shareholders.

ARTICLE XI: AMENDMENT

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.

ARTICLE XII: PRINCIPAL OFFICE

The principal office address is: Ave. North
575 Atwood ~~Rd~~, St. Petersburg, FL 33702

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10th day of May, 1999.

Rehana Mohammed
Rehana Mohammed

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Rehana Mohammed, who produced _____ as identification and to me known to be the person who executed the foregoing Articles of Incorporation, and who swore to and acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 10th day of ~~September, 1997~~ May, 1999

Crystal Marshall
NOTARY PUBLIC
My Commission Expires:

OFFICIAL NOTARY SEAL
CRYSTAL MARSHALL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC729656
MY COMMISSION EXP. MAR. 31, 2002

FILED
99 JUN 30 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OR PROCESS
WITHIN THE STATE NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48-091, Florida Statutes, the following is submitted, in compliance with said Act:

RAYMOH ENTERPRISE INC.

First, that ~~RAYMOH ENTERPRISE INC.~~ desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of St. Petersburg, Florida, County of _____, State of Florida, has named **Rehana Mohammed** of 575 Atwood Rd, St. Petersburg, FL, 33702, as process within this state.

Ave. North

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 said act relative to keeping open said offices.

Rehana Mohammed
**REHANA MOHAMMED
REGISTERED AGENT**

Rehana Mohamed