

Division of Corporations

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To:

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Fax Number : (850)922-4001

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Account Name : ACE INDUSTRIES, INC.
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Phone : (305)358-2571
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DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

RAFALOVICH PROPERTIES, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 23, 1999

ACE

SUBJECT: RAFALOVICH PROPERTIES
REF: W99000026818

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

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H99-28190

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: RAFALOVICH PROPERTIES INC.

Address of Corporation: 260 CRANDON BLVD. #32-135

KEY BISCAYNE, FLORIDA 33149

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 5,000,000, with a par value of 1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: BORYS RAFALOWICZ

REGISTERED OFFICE: 260 CRANDON BLVD. #32-135

KEY BISCAYNE, FLORIDA 33149

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

11 / 23 / 99
Date


Borys Rafalowicz
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

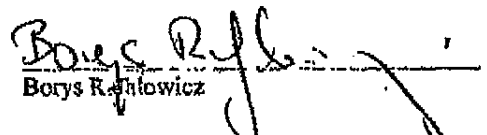
1. BORYS RAFALOWICZ, 260 CRANDON BLVD. #32-135, KEY BISCAYNE, FLORIDA 33149
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

BORYS RAFALOWICZ

260 CRANDON BLVD. #32-135

KEY BISCAYNE, FLORIDA 33149


Borys Rafalowicz
Signature of Incorporator

In witness whereof, I have subscribed my name:

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