

P04000051039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

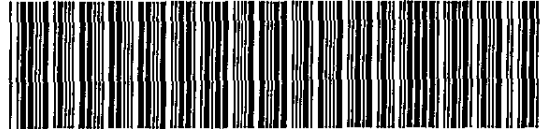
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

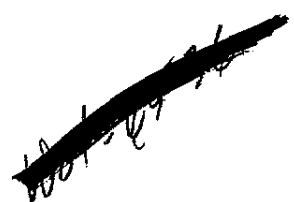
Office Use Only



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P A Y A S • P A Y A S • P A Y A S • L L P

A t t o r n e y s ' A t L a w

Armando Payas
Armando R. Payas
Carlos E. Payas

1018 East Robinson Street
Orlando, FL 32801
(407) 425-7223 Tel
(407) 425-1254 Fax
apayas@payas-law.com

February 5, 2004

Corporate Records Bureau
Department of State
P.O.Box 6327
Tallahassee, Florida 32314

Attention: Division of Corporation
Document Filing Section

Re: Incorporation of
R & S Investment, Inc.

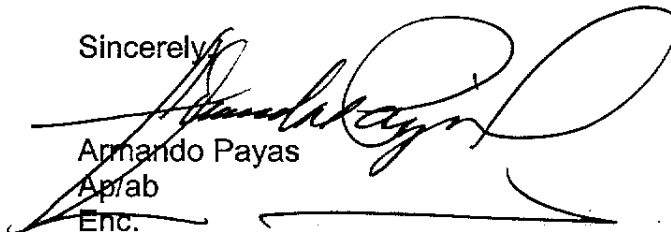
Dear Sir/Madam:

I am enclosing with this letter the following documents relating to the incorporation of R & S Investment, Inc.

1. The Articles of Incorporation;
2. This firm's check in the amount of \$78.50 to cover the following items: filing fee, one certified copy of the Articles of Incorporation;
3. A copy of the executed Articles of Incorporation to be certified and returned.

Thank you for your assistance in this matter.

Sincerely,



Armando Payas
Ap/ab
Enc.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 16, 2004

ARMANDO PAYAS
1018 E ROBINSON ST
ORLANDO, FL 32801

SUBJECT: R & S INVESTMENT, INC.
Ref. Number: W04000006536

We have received your document for R & S INVESTMENT, INC. and your check(s) totaling \$78.50. 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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6884.

Shawn Logan
Document Specialist
New Filings Section

Letter Number: 804A00010418

FILED
04 MAR 23 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

RAAY INVESTMENT, INC.

The undersigned subscriber to these Articles of Incorporation make, subscribe and acknowledge the following Articles of Incorporation under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be: RAAY INVESTMENT, INC.

ARTICLE II - TERM OF EXISTENCE

The corporation shall begins its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE III - GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for corporations organized under the Business Corporation Act of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue shall be 7,500 shares of common stock with a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of the corporation shall be:

2250 Lake Pickett Rd., Orlando, Florida 32826 .

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of the corporation shall be: SANDRA C. RIVERA, at the registered address of 2250 Lake Pickett Rd., Orlando, Florida 32826.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of the corporation shall be one (1).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the initial member of the Board of Directors, who shall hold office until her successors is duly elected and qualified, is:

SANDRA C. RIVERA, 2250 Lake Pickett Rd., Orlando, Florida 32826.

ARTICLE VIII - INCORPORATOR

The name and residence address of the subscriber of these Articles of Incorporation is SANDRA C. RIVERA, 2250 Lake Pickett Rd., Orlando, Florida 32826 .

ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK

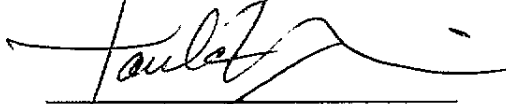
Shares held by shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders and to the Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified and set forth in the By-laws.

IN WITNESS WHEREOF, the subscribers affixed their signatures this 5th day of March, 2004.

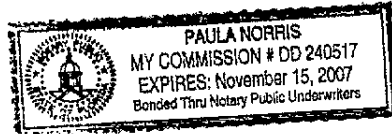

SANDRA C. RIVERA

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this 5th day of March, 2004, by SANDRA C. RIVERA who has produced her Florida Driver License as identification and who executed the foregoing Articles of Incorporation.



Paula V. Norris
Notary Public
My Commission expires
November 15, 2007



ACCEPTANCE BY REGISTERED AGENT

The undersigned, SANDRA C. RIVERA, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that she is familiar with and accepts the obligations imposed pursuant to Florida Statutes 607.325 of the Florida Professional Service Corporation Act.


SANDRA C. RIVERA

FILED
04 MAR 23 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA