

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

a & a ramirez bobcat service corporation

Certificate of Status	0
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Articles of Incorporation
of
A & A Ramirez Bobcat Service Corporation

Article I - Name

The name of this Florida Corporation is:

A & A Ramirez Bobcat Service Corporation

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Article II - Address

The mailing address of this corporation is:

A & A Ramirez Bobcat Service Corporation
30020 SW 148 AVE
Homestead, FL 33033

Article III - Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

Article IV - Registered Agent

The name and address of the registered agent of the Corporation is:

ALBERT RAMIREZ
30020 SW 148 AVE
Homestead, FL 33033

Article V - Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one. The number of directors may be increased from time to time in accordance to the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

ALBERT RAMIREZ - President
30020 SW 148 AVE
Homestead, FL 33033

AUSENCIO RAMIREZ JR. - VP
30020 SW 148 AVE
Homestead, FL 33030

TINA RAMIREZ-SEC
30020 SW 148 AVE
Homestead, FL 33030

Prepared by: Michael C Cafaro, CPA
225 NE 8th Street Suite 2
Homestead, FL 33030
(305) 246-5661

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Article VI - Existence

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States of America.

Article VII - Incorporator

The name address of the Incorporator is:

ALBERT RAMIREZ
30020 SW 148 AVE
Homestead, FL 33033

Article VIII - Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the Incorporator executed the Articles of Incorporation on September 29, 2003.

By: Albert Ramirez
ALBERT RAMIREZ
President

Prepared By: Michael C Cafaro, CPA
225 NE 8th Street Suite 2
Homestead, FL 33030
(305) 246-5661

TOTAL P.04

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CORPORATION:

A & A RAMIREZ BOBCAT SERVICE CORPORATION

REGISTERED AGENT:

**ALBERT RAMIREZ
30020 SW 148 AVE
Homestead, FL 33033**

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Albert Ramirez

ALBERT RAMIREZ

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