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FLORIDA PROFIT CORPORATION OR P.A.

RAMACOL INTERNATIONAL CORP.

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

January 28, 1999

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SUBJECT: RAMACOL INTERNATIONAL CORP.  
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Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

**RAMACOL INTERNATIONAL CORP.**

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:

**RAMACOL INTERNATIONAL CORP.**

The principal place of business of this corporation shall be 11713 S.W. 91 Terrace, Miami, FL 33186.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, 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 500 shares of common stock \$1 per value per share.

**ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be 11713 S.W. 91 Terrace, Miami, FL 33186 and the name of the initial registered agent of the corporation at that address is Rafael Poveda.

Prepared by:  
Lillian L. Hernandez, Esq.  
175 Fontainebleau Blvd. # 2-G-8  
Miami, FL 33172 - (305) 552-9793  
Bar No. 997927

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**ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI - OFFICERS AND DIRECTORS**

This corporation shall have three officers and three directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are appointed are:

Rafaél Poveda President/Director	11713 S.W. 91 Terrace Miami, FL 33186
Javier Máuricio Poveda Vice-President/Director	11713 S.W. 91 Terrace Miami, FL 33186
Consteló Rodríguez Secretary/Director	11713 S.W. 91 Terrace Miami, FL 33186

**ARTICLE VII - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Rafael Poveda  
11713 S.W. 91 Terrace  
Miami, FL 33186

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of January, 1999.

  
Incorporator

II


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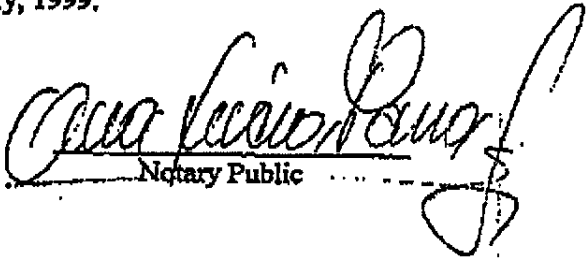
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STATE OF FLORIDA )  
COUNTY OF MIAMI DADE )

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Rafael Poveda, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me she executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 22nd day of January, 1999.

 ANA LUCIA PARRA  
My Comm. Exp. 6/19/99  
Bonded By Service Inc  
No. CC474250  
[1] County Clerk [2] State

  
Notary Public

My commission expires:

III

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**CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCEEDS MAY BE SERVED**

**WITNESSETH:**

That RAMACOL INTERNATIONAL CORP. desiring to organize under the laws of the State of Florida, which will have its principal office in the county of Miami Dade, State of Florida, has appointed Rafael Poveda/11713 S.W. 91 Terrace, Miami, FL 33186 as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named by the first Board of Directors to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 22nd day of January, 1999.

  
Resident Agent

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