

P 99000053047

May 26, 1999

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

000002899730--2
-06/09/99--01071--019
****122.50 *****78.75

RE: Incorporation of RAM SALES & MARKETING INC.

Dear Sir/Madam:

Please find enclosed the articles of incorporation to be filed for RAM SALES & MARKETING INC. A check for \$122.50 is to be applied to this filing as follows:

⁵
\$3~~3~~.00 Filing Fee
\$35.00 Designation of Registered Agent
\$52.50 Certified Copy

Your prompt attention to this filing is greatly appreciated.

Thank You.

Sincerely,



Robert A. Marinelli

PLEASE RETURN TO:

Robert A. Marinelli
13029 Sugar Creek Blvd.
Hudson, FL 34669

FILED
99 JUN -9 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESGER JUN 1 1 1999

**ARTICLES OF INCORPORATION
OF
RAM SALES & MARKETING INC.**

WE, the undersigned, being desirous of forming a corporation under the provisions of Chapter 607 of the Florida Statutes governing corporations for profit do propose to agree to the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be RAM SALES & MARKETING INC.

ARTICLE II LOCATION

The address of the registered office of this corporation shall be 13029 Sugar Creek Boulevard, in the city of Hudson, County of Pasco, Florida, 34669. The mailing address of the corporation shall be 13029 Sugar Creek Boulevard, Hudson, FL 34669. The name of its Registered Agent at that address is Robert A. Marinelli.

ARTICLE III PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and of this State, including but not limited to marketing of quality industrial products.

ARTICLE IV AUTHORIZED STOCK

The total number of shares of stock which this corporation shall have authority to issue is One Thousand (1000) shares which shall consist of One Thousand (1000) shares of common stock at One Dollar (\$1.00) par share.

ARTICLE V INITIAL CAPITAL

This corporation shall begin business with initial capital in the amount of Five Hundred (\$500.00) Dollars.

ARTICLE VI TERMS OF EXISTENCE

This corporation shall have perpetual existence, unless dissolved by law.

ARTICLE VII DIRECTORS

The affairs of this corporation shall be managed by a Board of Directors. The total number of Directors shall be not less than two (2), but may be any number in excess thereof.

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The Board of Directors, who shall serve until the next election is as follows:

NAME	ADDRESS
Robert A. Marinelli	13029 Sugar Creek Blvd. Hudson, FL 34669
Cynthia Marinelli	13029 Sugar Creek Blvd. Hudson, FL 34669

ARTICLE VIII SUBSCRIBERS

The name and address of the subscribers to these articles are:

NAME	ADDRESS
Robert A. Marinelli	13029 Sugar Creek Blvd. Hudson, FL 34669
Cynthia Marinelli	13029 Sugar Creek Blvd. Hudson, FL 34669

ARTICLE IX OFFICERS

The officers of this corporation shall be President, Secretary, and Treasurer and such other officers as may be provided for in the By-Laws. The affairs of the corporation are to be managed by such officers.

The officers shall be elected annually at the official Annual Meeting of the Board of Directors of the corporation, and shall serve for a period of one (1) year or until the election of a successor, or until such time as the officer resigns, or until recalled as provided for in the By-Laws.

The names of the officers, whose addresses are above, are:

Robert A. Marinelli	PRESIDENT
Cynthia Marinelli	SECRETARY, TREASURER

ARTICLE X AMENDMENTS AND BY-LAWS

Section 1. These Articles of Incorporation may be amended at a special meeting of the stockholders called for that purpose by two-thirds vote of those present.

Section 2. By-Laws for the conduct of the business and affairs and the carrying out of the purposes of this corporation may be made, amended, altered, or rescinded by a majority vote of the members of the Board of Directors.

IN WITNESS WHEREOF, the undersigned have subscribed their names and affixed their seals to these Articles of Incorporation this 4 day of June, 1999.

Signed, sealed and delivered in the presence of:

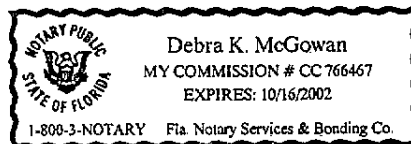
Robert A. Marinelli (Seal)
Robert A. Marinelli

State of Florida)
)SS
County of MARION)

I HEREBY CERTIFY that on this, the 4 day of JUNE, 1999 personally appeared before me, the undersigned authority, Robert A. Marinelli, to me well known and known to me to be the persons described herein and who executed the foregoing Articles of Incorporation, and who acknowledged the execution to be their free and voluntary act and deed for the purposes therein set forth and expressed.

WITNESS my hand and seal in he State and County aforesaid, the day and year written above.

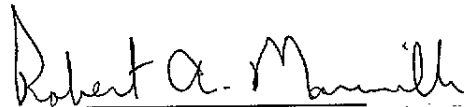
Debra K. McGowan
NOTARY PUBLIC Debra K. McGowan



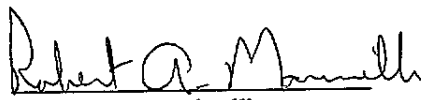
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First---That **RAM SALES & MARKETING INC.**, desiring to organize under the laws of the State of Florida, with its principle office, as designated in the Articles of Incorporation as City of Hudson, County of Pasco, State of Florida, has named Robert A. Marinelli, located at 13029 Sugar Creek Blvd., Hudson, FL 34669, as its agent to accept service of process with this State.


Robert A. Marinelli

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Robert A. Marinelli
REGISTERED AGENT

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TALLAHASSEE, FLORIDA

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