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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-01/19/00--01033--001
*****78.75 *****78.75

SUBJECT: SAN RAMON INVESTMENT CORPORATION
(Proposed corporate name ~ must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Javier Palomino
Name (printed or typed)
5659 West Flagler Street
Address
Miami, Fl. 33134
City, State & Zip
(305) 262-0060
Daytime Telephone number

FILED
00 JAN 19 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T BROWN JAN 26 2000

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SAN RAMON INVESTMENT CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4180 West, 18 Ct.

Hialeah, Fl. 33012

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares Common Stock, no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Javier Palomino
5659 West Flagler Street

Miami, Fl. 33134

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TALLAHASSEE, FLORIDA

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Javier Palomino
President

5659 West Flagler Street, Miami, Fl. 33134

Olga Palomino
Treasurer and Secretary.

5659 West Flagler Street, Miami, Fl. 33134

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of January, 2,000

x *O.P.*
Javier Palomino Signature

x Olga Palomino
Signature

Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: San Ramon Investment Corporation

2. The name and address of the registered agent and office is:

Javier Palomino

(NAME)

5659 West Flagler Street

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Fl. 33134

(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

x J.P.

Javier Palomino

(SIGNATURE)

1/7/00
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314