

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax: (850) 222-1222

PO0000014960

Ramos Productions

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Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File  
☐ LTD Partnership File  
☐ Foreign Corp. File  
☐ L.C. File  
☐ Fictitious Name File  
☐ Trade/Service Mark  
☐ Merger File  
☐ Art. of Amend. File  
☐ RA Resignation  
☐ Dissolution / Withdrawal  
☐ Annual Report / Reinstatement  
☒ Cert. Copy  
☐ Photo Copy  
☐ Certificate of Good Standing  
☐ Certificate of Status  
☐ Certificate of Fictitious Name  
☐ Corp Record Search  
☐ Officer Search  
☐ Fictitious Search  
☐ Fictitious Owner Search  
☐ Vehicle Search  
☐ Driving Record  
☐ UCC 1 or 3 File  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ Courier

FILED  
00 FEB 11 PM 12:14  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
RECEIVED  
00 FEB 11 AM 10:31  
T. SMITH FEB 11 2000

**STATE OF FLORIDA**

**ARTICLES OF INCORPORATION**

**ARTICLE I:**

Name of Corporation: **RAMES PRODUCTIONS, INC.**

**ARTICLE II:**

**NATURE OF BUSINESS:** The purpose of the corporation is to engage in or transact any and all lawful transactions, activities, or business permitted under the laws of the United States, the State of Florida or any other Sate, 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 1,000 shares of common stock having par value of \$1.00 per share.

**ARTICLE IV:**

**ADDRESS:** The principal place of business and mailing address of this corporation shall be: **RAMES PRODUCTIONS, INC.**

P.O. Box 557464

Miami, Florida 33155

**ARTICLE V: DESIGNATION OF REGISTERED AGENT:**

The name and street address of initial Registered Agent of this corporation shall be  
**Frances Schreiber**

**One NE Second Avenue**

**Suite 204**

**Miami, Fl 33132**

**ARTICLE VI: TERM OF EXISTENCE:**

This corporations shall commence existence upon the filing of these Articles of Incorporation with the Department of State, State of Florida, and shall have perpetual existence.

FILED  
00 FEB 11 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ARTICLE VII: PREEMPTIVE RIGHTS:*

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already hold, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

*ARTICLE VIII: SPECIAL PROVISION*

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S Corporation.

*ARTICLE IX: DIRECTORS*

This corporation shall have two directors, initially. The names and street addresses of the initial members of the board of Directors are: Robert Avila, 1078 NW 132 Court, Miami, FL 33182

*ARTICLE X: OFFICERS:*

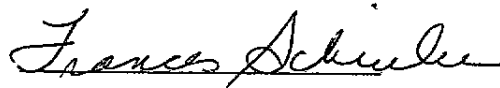
The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are: President/Treasurer, Robert Avila 1078 NW 132 Court, Miami, FL 33182.

*ARTICLE XI: SUBSCRIBER:*

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

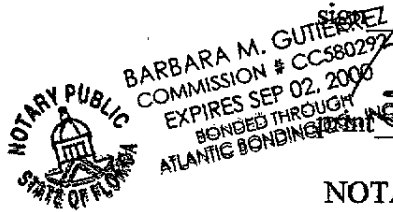
Frances Schreiber  
One NE Second Avenue  
Miami, FL 33132

IN WITNESS WHEREOF, the undersigned has hereunto set their hand and seal on this the 4 day of February, 2000.



STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The forgoing instrument, was acknowledged before me on this the 17<sup>th</sup> day of February, 2000, by FRANCES SCHREIBER, who personally known to me or has produced their Drivers Licence as identification and who did take an oath stating that the facts contained therein are true and correct and based upon personal knowledge.



*Barbara M. Gutierrez*  
*Barbara M. Gutierrez*  
NOTARY PUBLIC, STATE OF FLORIDA  
My commission expires:

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

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the Laws to the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that RAMES PRODUCTIONS, INC. desiring to organize under the laws of State of Florida, with its principal office as indicated in the Articles of Incorporation has named Frances Schreiber, located at One NE Second Avenue, Suite 204, Miami, Fl 33132, as its agent to accept service of process within this State.

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 ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature *Franca Schreiber*  
Registered Agent

On this the 4<sup>th</sup> day of February, 2000

**FILED**  
60 FEB 11 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA