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RAMIREZ-MAGRI INC. 195 VISTA VERDI ROAD, DAVIE, FLORIDA 33325 954-236-5772

February 24, 2000

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

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SUBJECT:

INCORPORATION OF

RAMIREZ-MAGRI INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of RAMIREZ-MAGRI INC. and a check for:

X \$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:

VINCENT G. MAGRI Name (Printed or typed)

195 VISTA VERDI ROAD, DAVIE, FLORIDA 33325 Address

City, State & Zip

954-236-5772 Daytime Telephone Number

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ARTICLES OF INCORPORATION OF

RAMIREZ-MAGRI INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation:

Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be RAMIREZ-MAGRI INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 195 VISTA VERDI ROAD, DAVIE, FLORIDA 33325

ARTICLE III - SHARES

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

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: VINCENT G. MAGRI at 195 VISTA VERDI ROAD, DAVIE, FLORIDA 33325.

ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: VINCENT G. MAGRI at 195 VIST VERDI ROAD, DAVIE, FLORIDA 33325

ARTICLE VI - DIRECTORS	· · · · · · · · · · · · · · · · · · ·
The corporation shall have one (1) director, and the initial director shall be:	
VINCENT G. MAGRI at 195 VISTA VERDI ROA	AD, DAVIE, FLORIDA 33325
Vist Mas.	2/14/00
Vhot / ills.	2/14/00
Signature/Incorporator	Date

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.

Signature/Registered Agent

Date