# 2003Ua5



ACCOUNT NO. : 072100000032

REFERENCE: 632139 8562A

AUTHORIZATION:

COST LIMIT : \$ 70.00

ORDER DATE: March 21, 2000

ORDER TIME : 1:12 PM

ORDER NO. : 632139-005

CUSTOMER NO: 8562A

100003178401--9

CUSTOMER: Ms. Libby Navarette

PHILLIPS, RICHARD, RIND PHILLIPS, RICHARD, RIND 6950 North Kendall Drive

Miami, FL 33156

DOMESTIC FILING

NAME:

-RAM ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

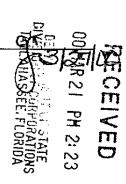
XX PLAIN STAMPED COPY

\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS: 2544

was-7595





FILED FLORETARY OF STATE TIMINION OF CORPORATIONS

00 MAR 21 AM 11: 36

#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 22, 2000

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: RAM ENTERPRISES, INC. Ref. Number: W00000007595



We have received your document for RAM ENTERPRISES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 300A00015769

PECEIVED

OO MAR 24 AM II: 24

DIVISION OF CONFORMATIONS

DIVISION OF CONFORMATIONS

FILED SUCRETARY OF STATE OVER OF CORPORATIONS

00 MAR 21 AHII: 36

#### ARTICLES OF INCORPORATION

OF

ELK ENTERPRISES USA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

ELK ENTERPRISES USA, INC.

The address of the principal office of this corporation shall be 500 North Congress Avenue, #D107, Delray Beach, Florida 33445, and the mailing address of the corporation shall be the same.

#### 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 1,000 shares of common stock having \$.01 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS

The name 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:

Eyal Laniado 500 North Congress Avenue, #D107 Pres. Delray Beach, Florida 33445

#### ARTICLE VII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301



00 MAR 21 AM 11: 36

IN WITNESS WHEREOF, the undersigned agent of

Corporation Service Company, has hereunto set their hand

and seal of Corporation Service Company on March 21, 2000.

CORPORATION SERVICE COMPANY

By: Jama D. Dunlap

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Laura R. Dunlar

JLZ