

TRANSMITTAL LETTER

**P00000089420**

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

SUBJECT: RAMI INC.  
(Proposed corporate name - must include suffix)

600003400296--8  
-09/21/00--01034--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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 of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: GANPAT BHAI C. PATEL.  
Name (Printed or typed)

5711 E. Hwy 98  
Address

PANAMA CITY FL. 32404  
City, State & Zip

850-871-2345  
Daytime Telephone number

APPROVED  
AND  
FILED  
00 SEP 21 AM 10:32  
RECEIVED  
00 SEP 21 AM 10:42  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

ARTICLES OF INCORPORATION  
OF  
Rami, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 SEP 21 AM 10:32

APPROVED  
AND  
FILED

ARTICLE I - NAME

The name of this corporation is Rami, Inc., hereinafter referred to as the "Corporation".

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Florida Department of State.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 5,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street and mailing address of the initial office and the principal office of the Corporation is 5711 East Highway 98, Panama City, FL 32404, and the registered agent of the Corporation is Ganpatbhai Patel whose address is 5711 East Highway 98, Panama City, FL 32404.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The Corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time

by the By-laws, but shall never be less than one (1). The names and addresses of the initial Director of the Corporation is:

Ganpatbhai Patel  
5711 East Highway 98  
Panama City, FL 32404

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Ganpatbhai Patel  
5711 East Highway 98  
Panama City, FL 32404

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - INDEMNIFICATION

The Corporation shall defend, indemnify and hold harmless any member of the Board of Directors or officer of the Corporation, or any former officer or director, who is a party to any threatened or pending suit or proceeding by reason of the fact that he or she is or was a director, officer or agent of the Corporation.

ARTICLE X - AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended by a majority vote of the members of the Board of Directors, subject to any limitation by law. The Board of Directors shall adopt Bylaws for the Corporation, which may be modified, amended or altered as allowed under said Bylaws.

IN WITNESS WHEREOF, the undersigned subscriber has hereunto

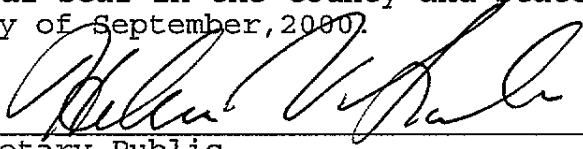
executed these Articles of Incorporation this 18<sup>th</sup> day of September,  
2000.

Ganpat C. Patel (SEAL)  
Ganpatbhai Patel-Incorporator

STATE OF FLORIDA  
COUNTY OF BAY

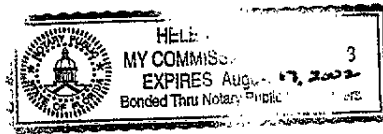
I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared Ganpatbhai Patel, who is personally known to me or who produced Florida Driver's License as identification, and who is known to me to be the person described in and who executed the foregoing instrument for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid on this, the 18<sup>th</sup> day of September, 2000.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:

My Commission Number: 61 768273



CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED

-----

In compliance with §48.901 and §607.034, Florida Statutes, the following is submitted.

FIRST that Rami, Inc., desiring to be organized or qualify under the laws of the State of Florida, with its principal place of business at 5711 East Highway 98, Panama City, FL 32404, has named Ganpatbhai Patel, as its agent to accept service of process within Florida.

DATED this 18<sup>th</sup> day of September, 2000.

Ganpat C. Patel  
Ganpatbhai Patel- Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Ganpat C. Patel  
Ganpatbhai Patel- Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 SEP 21 AM 10:32

APPROVED  
AND  
FILED