72000009373L

ALEXANDRA V. RIEMAN, P.A.

ATTORNEY AT LAW

September 29, 2000

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

Re:

Articles of Incorporation - Ramm, Inc.

Division of Corporations:

Enclosed are the following:

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- 1. Original and one copy of the Articles of Incorporation; and
- 2. Check in the amount of \$87.50 for the filing fee.

Please file the original Articles and return a certified copy with Certificate of Status to this office.

If you have any questions, please call.

Very truly yours,

Alexandra V. Rieman

For the Firm

FILED

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SECNETARY OF SIATE

Enclosures AVR/tlc

<u>ARTICLES OF INCORPORATION OF</u> RAMM, INC.

SOUTH PARTS

The undersigned incorporators to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation by and under the laws of the State of Florida providing for the formation, rights, liabilities, privileges and immunities of a corporation for profit.

ARTICLE I NAME

The name of this corporation shall be RAMM, INC.

ARTICLE II NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is any lawful act or activity for which corporations may be organized under the Florida General Corporations Act, or any successor statute.

ARTICLE III GENERAL POWERS

This corporation shall have and may exercise all powers now or hereafter conferred by the laws of the State of Florida.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at one time is ONE THOUSAND (1,000) shares of common stock, each having a par value of ONE DOLLAR and 00/100 (\$1.00).

<u>ARTICLE V</u> INITIAL CAPITAL

The amount of capital with which the corporation shall begin business shall not be less than ONE HUNDRED DOLLARS (\$100.00).

ARTICLE VI PRINCIPAL ADDRESS AND REGISTERED AGENT

The initial address of the principal office of this corporation shall be 10012 W. McNab Road, Tamarac, Florida 33321. The registered office and agent of this corporation shall be Richard Arduengo, whose address is 10012 West McNab Road, Tamarac, Florida 33321. The Board of Directors may, from time to time, move the principal office, the registered office and may change the registered agent and notify the Secretary of State of the same without need of any amendment to these Articles of Incorporation.

ARTICLE VII DIRECTORS

This corporation shall have a minimum of one (1) director. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the shareholders of the corporation but the number of directors of this corporation shall in no event be less than one.

ARTICLE VIII INCORPORATOR

The name and address of each incorporator to these Articles of Incorporation are:

Name

Address

Richard Arduengo

10012 W. McNab Road Tamarac, Florida 33321

ARTICLE IX SPECIAL PROVISIONS

Special provisions for the regulation of the corporation are:

Section a. The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law.

Section b. Every shareholder, upon the sale of any new issue of stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without the issuance of

fractional shares) at the price at which it is offered to others.

Section c. Cumulative voting for directors shall be permitted.

Section d. The power to adopt, alter, amend and/or repeal by-laws shall be reserved to the shareholders.

ARTICLE X AMENDMENTS TO ARTICLES OF INCORPORATION

The corporation reserves the right to amend, alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred herein upon shareholders are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the _______ day of July , 2000 in Broward County, Florida.

Witness Signature ______ Richard Arduengo, Incorporator

Witness Printed Name

Witness Printed Name

Witness Printed Name

Acceptance by Resident Agent

Having been named resident agent to accept service of process for the abovenamed corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in that capacity for RAMM, INC.

Richard Arduengo

10012 West McNab Road Tamarac, Florida 33321