

TRANSMITTAL LETTER

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

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-11/08/00--01044--005
*****78.75 *****78.75

SUBJECT: Ragtime Exports, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Marina Vargas
Name (Printed or typed)

16316 Malibu Drive
Address

Weston FL 33326
City, State & Zip

954-389-7952
Daytime Telephone number

FILED
00 NOV -8 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. Burch NOV 9 2000

**ARTICLES OF INCORPORATION
OF RAGTIME EXPORTS, INC.**

ARTICLE I - NAME

The name of the corporation shall be: RAGTIME EXPORTS, INC. This corporation shall have as registered address: 16316 Malibu Drive, Weston, Florida 33326. The name of the Registered agent is Marina Vargas.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of no par value common stock with a par value of \$1.00.

ARTICLE V - VOTING RIGHTS

Except otherwise provided by law, the entire voting power for the election and termination of the directors & officers and for all other purposes shall be vested exclusively in the Board of Directors. This article may only be amended by the Board of Directors.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price which is offered to others.

ARTICLE VII - INITIAL BOARD OF DIRECTORS/INCORPORATORS

This corporation shall have two Directors initially. The number of Directors shall be increased from time to time by the bylaws. The Directors of this corporation shall be:

Mrs. Marina Vargas Sr.
General Director & President

Ms. Marina Vargas Jr.
Director of Finance and Marketing & Sales

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the SHAREHOLDERS exclusively.

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ARTICLE IX - RESTRICTION ON THE TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite his name:

Name:	Number of Shares
Mrs. Marina Vargas Sr.	50 Shares
Ms. Marina Vargas Jr.	50 Shares

Shares held by the individual shareholder listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and term at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all the shareholders and this corporation. This shall apply on equal basis regardless of share ownership percentages.

ARTICLE X - INITIAL CAPITAL STOCK

The amount of capital with which this corporation shall begin business is not less than \$500.00.

ARTICLE XI - MANAGEMENT OF CORPORATION BY THE STOCKHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the STOCKHOLDERS of this corporation.

ARTICLE XII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XIV - DIRECTORS, RESIDENCY AND COMPENSATION

Directors of this corporation must be residents of the State of Florida. The Shareholders of this corporation shall have exclusive authority to fix the Compensation of the Directors of this corporation.

ARTICLE XV - REMOVAL OF DIRECTORS

The shareholders of this corporation shall be entitled to remove any director from office during his terms.

ARTICLE XVI - LIMITATION OF POWERS OF COMMITTEES

In addition to other limitation, imposed by law, no committee of directors of this corporation shall have or exercise the power of the Board of Directors to authorize any merger or dissolution.

ARTICLE XVII - SHAREHOLDERS QUORUM AND VOTING

All Shareholders shall constitute a quorum for a meeting of Officers. If a quorum is present, the affirmative vote of all the Directors present, or, if a director or directors have abstained from voting, shall be the act of the Board of Directors.

ARTICLE XVIII - MEETINGS BY TELEPHONE CONFERENCE

Members of the board of Directors may participate in special meetings of the Board of Directors by means of telephone and Internet conference as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

ARTICLE XIX - REDUCTION IN STATED CAPITAL

The Stated Capital of this corporation shall be reduced by action of the Board of Directors AND Stockholders alike where such reduction is not accompanied by any action requiring or constituting an amendment of the Articles of Incorporation.

ARTICLE XX - INDEMNIFICATION

This incorporation shall indemnify any officer or director, or any former director to the full extent permitted by law.

In witness Whereof, the undersigned Incorporator has executed these Articles of Incorporation this _____

Marina Vargas Sr.
President ..



Marina Vargas Jr.
Vice President



STATE OF FLORIDA, COUNTY OF DADE

Before me, a notary Public, authorized to take acknowledgements in the State and county setforth aboe, personally appeared Marina Vargas Sr, Marina Vargas Jr., known to me as the persons described herein and who executed the foregoing Articles of Incorporation and that they executed the same.

In Witness whereof, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 06 day of Nov. 00.



Notary Public, State of Florida


My commission expires:

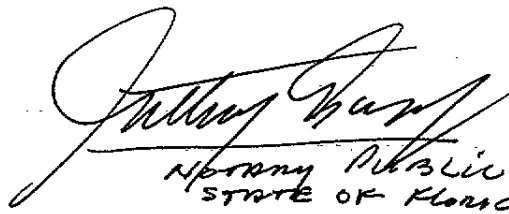


**STATEMENT OF ACCEPTANCE OF APPOINTMENT AS
REGISTERED AGENT OF RAGTIME EXPORTS, INC.**

The undersigned does hereby accept his appointment of and designation as Registered Agent for the service of process within the State of Florida of the corporation named above certificate, and does hereby further state that he/she may be found as Registered Agent for aforesaid certificate. The undersigned Registered Agent does accept the obligations imposed on such Registered Agent.

In Witness whereof, Marina Vargas Sr. as said Registered Agent has caused this statement to be signed on


MARINA VARGAS SR.
Registered Agent

 06/11/2000
Anthony Escapa
Notary Public
STATE OF FLORIDA

