

# PO1000056736

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
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**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
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Phone : (305) 634-3694  
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## FLORIDA PROFIT CORPORATION OR P.A.

### RAMCAL TECHNOLOGIES, INC.

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TALLAHASSEE, FLORIDA

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**H 01000072082****(3)****ARTICLES OF INCORPORATION****OF****RAMCAL TECHNOLOGIES, INC.**

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

**ARTICLE ONE**  
**NAME**

The name of this corporation is: **RAMCAL TECHNOLOGIES, INC.**

**ARTICLE TWO**  
**PRINCIPLE ADDRESS**

The principle address of the Corporation is 989 N.W. 129th Avenue, Miami, Florida 33182.

**ARTICLE THREE**  
**DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE FOUR**  
**PURPOSE**

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

- a. Specifically but not limited to Software Development.

**ARTICLE FIVE**  
**CAPITAL STOCK**

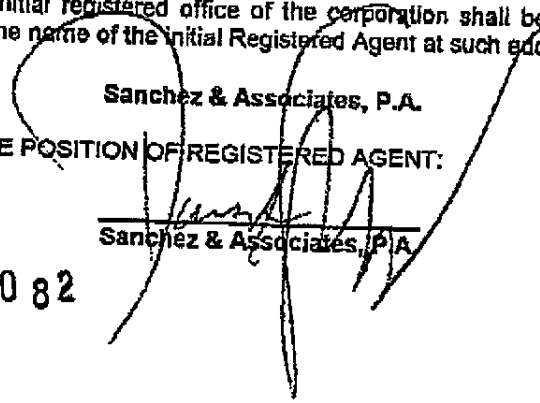
The maximum number of shares which the corporation has authority to issue is one thousand (1000), all of which shall be common shares with a par value of One Dollar and no/cents (\$1.00) each.

**ARTICLE SIX**  
**REGISTERED OFFICE**

The street address of the initial registered office of the corporation shall be 4211 N.W. 2nd Terrace, Miami, Florida 33126, and the name of the Initial Registered Agent at such address is:

**Sanchez & Associates, P.A.**

I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:

  
**Sanchez & Associates, P.A.**

**H 01000072082**

Prepared by:  
Dominick Sanchez  
Fla. Bar No. 0162035  
4211 N.W. 2nd Terrace  
Miami, Florida 33126

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ARTICLE SEVEN  
PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE EIGHT  
DIRECTORS

7.01 The Board of Directors of the corporation shall consist of a least one (1) member.

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

<u>Name:</u>	<u>Address:</u>
Jose Angel Ramirez	989 N.W. 129th Avenue, Miami, Florida 33182
Maria Ester Esnard	989 N.W. 129th Avenue, Miami, Florida 33182

ARTICLE NINE  
OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:

<u>Office:</u>	<u>Name:</u>	<u>Address:</u>
President	Jose Angel Ramirez	989 N.W. 129th Avenue, Miami, Florida 33182
Vice President	Maria Ester Esnard	989 N.W. 129th Avenue, Miami, Florida 33182

ARTICLE TEN  
INCORPORATOR

The name and address of the incorporator is:

<u>Name:</u>	<u>Address:</u>
Jose Angel Ramirez	989 N.W. 129th Avenue, Miami, Florida 33182

IN WITNESS WHEREOF, I have subscribed my name this 7<sup>th</sup> day of June, 2001.

Jose Angel Ramirez  
Jose Angel Ramirez

STATE OF FLORIDA  
COUNTY OF DADE

Before me, the undersigned authority, personally appeared, Jose Angel Ramirez, who identified himself by Florida Driver's License, and certifies the above is true and accurate.

Dated on this 7<sup>th</sup> day of June, 2001.

H 01000072082

Maria P. Perez  
Notary Public State of Florida

Prepared by:  
Dominick Sanchez  
Fla. Bar No. 0112035  
4211 N.W. 2<sup>nd</sup> Terrace  
Miami, Florida 33125

