# OI JUN 15 MM 10:

## P010000 59778

#### Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000074014 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Fax Number: (305)672-9110

#### FLORIDA PROFIT CORPORATION OR P.A.

Ramcon Properties Inc.

Certificate of Status	1
Certified Copy	Û
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

https://ccfsxl.dos.state.fl.us/scripts/efilcovr.exe

#### H01000074014

#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Ramcon Properties Inc.

#### Article II. Address

The Corporation's mailing address is: Ramcon Properties Inc. 144 N.E. 1st Avenue Hallandale FL 33009

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Marc Shoshan 144 N.E. 1st Avenue Hallandale FL 33009

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Marc Shoshan

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 SECHETARY OF STATE

FILE

(305) 672-0686

#### H01000074014

#### Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 15, 2001.

The undersigned incorporator executed these Articles of Incorporation on June 15, 2001.

CORPORATE CREATIONS INTERNATIONAL INC.

Stephen T. Samuel Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Ramcon Properties Inc.

REGISTERED AGENT/OFFICE:

Marc Shoshan 144 N.E. 1st Avenue Hallandale FL 33009 OI JUN 15 AM 10: 50
SECRETARY OF STATE
TALL'AHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MARC SHOSHAN

by S.T. Samuel as attorney-in-fact

Date: June 15, 2001

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686