# P0/0000 89915

100004577731--4 -09/10/01--01068--001 \*\*\*\*\*78.75 \*\*\*\*\*78.75

September 5<sup>th</sup>, 2001

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

Dear Sir/Madame:

Please find enclosed Articles of Incorporation and a check payable to Florida Department of State in the amount of \$78.75 to cover the incorporation fees for RAMARIC VENTURES, INC.

Should you need any additional information, please do not hesitate to contact me.

Sincerely,

Marilyn Langsdale 3340 S.W. 104 Court

Mary Bhangsdale

Miami, FL 33165

Enclosure

SECRETARY OF STATE

9-13-01

### ARTICLES OF INCORPORATION OF RAMARIC VENTURES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

#### ARTICLE I

The name of the Corporation is:

RAMARIC VENTURES, INC.

#### ARTICLE II DURATION

The term of existence of the Corporation is perpetual.

#### ARTICLE III NATURE OF BUSINESS

The nature of the business to be conducted by the Corporation is:

To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is one hundred(100), all of which shall be common stock having a par value of ONE DOLLAR (\$1.00) per share.

#### ARTICLE V PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the Corporation and any securities of the Corporation convertible into or carrying

a right to subscribe to or acquire shares of any such unissued or treasury stock.

#### ARTICLE VI REGISTERED OFFICE

The street address of the initial registered office of the Corporation is:

3340 S.W. 104 Court Miami, FL 33165

The name of the registered agent at such address is:

Marilyn Langsdale

#### ARTICLE VII PRINCIPAL OFFICE

The initial street address of the principal office of the Corporation in the State of Florida is:

3340 S.W. 104 Court Miami, FL 33165

#### ARTICLE VIII DIRECTORS

The initial board of directors of the Corporation shall consist of one (1) member. Changes in the number of members comprising the board of directors shall be made by amendment to the Corporation's bylaws.

The name and address of the members of the first board of directors are:

ADDRESS

<del></del>		<del> </del>
Marilyn Langsdale President	·	3340 S.W. <u>104</u> Ct. Miami, FL 33165

NAME

#### ARTICLE IX INCORPORATOR

Marilyn Langsdale

ADDRESS 3340 S.W. 104 Ct. Miami, FL 33165

#### ARTICLE X INDEMNIFICATION

The Corporation shall indemnify any officer or director to the full extent permitted by law.

### ARTICLE XI REIMBURSEMENT FOR ORGANIZATIONAL AND CERTAIN OTHER PREINCORPORATION EXPENSES; ADOPTION OF CONTRACTS

The Corporation hereby adopts all contracts made on its behalf by the hereinbefore mentioned incorporator. The Corporation further authorizes its director to reimburse the hereinbefore mentioned incorporator for any and all expenses incurred on behalf of the corporation, prior to its incorporation, and for any and all expenses incurred in the organization and formation of the Corporation. The director of this Corporation shall have the sole discretion to determine the expenses for which the hereinbefore mentioned incorporator shall be reimbursed.

#### ARTICLE XII RIGHT TO AMEND ARTICLES OF INCORPORATION

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 5th day of September, 2001.

Marin hargodale

Marilyn Langsdale

STATE OF FLORIDA:

:ss

COUNTY OF DADE :

ON this 5th day of September , 2001, before me, a Notary Public duly authorized in the State and County last aforesaid, personally appeared MARILYN LANGSDALE known to me to be the person whose name is subscribed to the above Articles of Incorporation, and who acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto s official seal on the day and year aforesaid

MY COMMISSION # DD 026100
EXPIRES: May 15, 2005
Bonded Thru Notary Public Underwriters

My Commission expires:

Notary Public, State of Florida

## CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT RAMARIC VENTURES, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS LOCATED IN THE CITY OF MIAMI, STATE OF FLORIDA

HAS NAMED LOCATED AT MARILYN LANGSDALE 3340 S.W. 104 COURT

CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS.

SIGNATURE

ጥተጥኒድ

(CORPORATE OFFICER)

DATE

SEPTEMBER 5<sup>TH</sup>, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

MARILYN LANGSDALE REGISTERED AGENT

DATE

SEPTEMBER 5<sup>TH</sup>, 2001

