

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 SECRETARY OF STATE
TALLAHASSEE, FLORID
ON SEP 27 AM 10: 1

FLORIDA PROFIT CORPORATION OR P.A.

RAMOS & SONS INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
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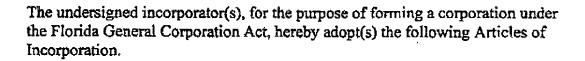
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SEP 2, 6 2001

ARTICLES OF INCORPORATION

OF

RAMOS & SONS INVESTMENTS, INC



<u>ARTICLE I NAME</u>

The name of the corporation shall be: RAMOS & SONS INVESTMENTS, INC.

The principal place of business of this corporation shall be: 667 N. 8 69th St., Miami FL 33138

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is:pive HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MIGUEL RAMOS, PRESIDENT. 667 N.E 69th Street Miami PL 33138

EUGENIO M. RAMOS, VICE-PRESIDENT 667 N.E 69th Street Mismi FL 33138

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MIGUEL RAMOS 667 N.E 69th Street Miami FL 33138 50%(250 Shares)

EUGENIO.M. RAMOS 667 N.E 69th Street Miami FL 33138 50%(250 Shares)

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 25 day of September 2001

Signature(s) of Incorporator(s)

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: RAMOS & SONS INVESTMENTS, INC.	
2. The name and address of the registered agent and office is:	1 01 SET
MIGUEL RAMOS	ئ گئے
667 NE 69th Street	•
(P.O. BOX NOT ACCEPTABLE)	
Miami FL 33138	
(CITY/STATE/ZIP)	
SIGNATURE MINE	
(Morperate Officer)	
TITLE President	
DATE September 25, 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 ACTUAL COMPLY WITH THE PROVISIONS OF ALL STATUT OF THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT TO THE PROPER OF SECTION 607,325 FLORIDA STATUTES.	' IN
SIGNATURE (Registered Agent)	_