

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : ANA DALMAU ARES, P.A.
Account Number : Z20000000268
Phone : (305)229-8256
Fax Number : (305)229-8252

FLORIDA PROFIT CORPORATION OR P.A.**RAMIRO LOPEZ & ASSOCIATES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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01 OCT -3 AM 9:57
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
RAMIRO LOPEZ & ASSOCIATES, INC.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of de corporation is Ramiro Lopez & Associates, Inc.

ARTICLES II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filling of these Articles of Incorporation.

ARTICLES III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

Ramiro Lopez
69 Merrick Way Suite 207
Coral Gables Fl. 33134

x Ramiro J. Lopez

PREPARED BY: Dorys Martinez
2500 S.W. 107th Avenue # 49
Phone: (305) 226-21-26
Miami Florida 33165

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ARTICLES IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

69 Merrick Way Suite 207
Coral Gables Fl. 33134

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be (3) initially. The name and positions of the initial Directors are:

Ramiro Lopez

Pedro Alejandro Barreiro

Andreina Rincon

Director

Director Assistant

Secretary

100%

x *Ramiro J. Lopez*
x *Pedro Alejandro Barreiro*
x *Andreina Rincon*

ARTICLE VI STOCK

The aggregate number of shares which the corporation shall have authority to issue, is the total sum of 100 shares, having an individual par value of \$ 10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

ARTICLE VII INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

x *Ramiro J. Lopez*
Ramiro Lopez
69 Merrick Way Suite 207
Coral Gables, Fl. 33134

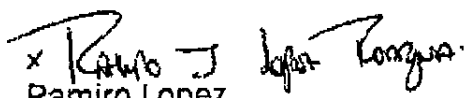
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ARTICLE VII: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

In witness whereof, the undersigned incorporator has executed these of incorporation this 28th day of September, 2001

x 
Ramiro Lopez
Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of the 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:

The name of this corporation is: **Ramiro Lopez & Associates, Inc.**

The name and address of the Register Agent and Registered office is:

Ramiro Lopez
69 Merrick Way Suite 207
Coral Gables, Fl. 33134

Having been as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated September 28, 2001

x Ramiro J. Lopez
Ramiro Lopez

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