

TRANSMITTAL LETTER

PO1000110088

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

FILED
01 NOV 15 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: RAMSA APPAREL INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004683265--0
-11/15/01--01029--015
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DAN SILVERBERG
Name (Printed or typed)

2901 N. 38 AVE.
Address

HOLLYWOOD, FL. 33021
City, State & Zip

305-681-5353
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN NOV 16 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

RAMSA APPAREL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2901 N. 38 AVE.
HOLLYWOOD, FL 33021

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS
OF THE UNITED STATES OF AMERICA AND THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

PRES. - JULIAN A. RAMSA } 2901 N. 38 AVE
VP - DAN SILVERBERG } HOLLYWOOD, FL 33021

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

DAN SILVERBERG
2901 N. 38 AVE.
HOLLYWOOD, FL 33021

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DAN SILVERBERG
2901 N. 38 AVE.
HOLLYWOOD, FL 33021

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Jan Silverberg
Signature/Registered Agent

11-12-01
Date

Jan Silverberg
Signature/Incorporator

11-12-01
Date