

PO100011429

TRANSMITTAL LETTER

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

SUBJECT: * RAMON AND HIJOS, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900004687369--2
-11/19/01--01053--010
****87.50 ****87.50

Enclosed are 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: RAMON HUGO OBERMEIER
Name (Printed or typed)

250 NE 152nd ST.
Address

N. MIAMI - FL - 33162
City, State & Zip

305.947.6013
Daytime Telephone number

FILED
01 NOV 19 PM 2:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

D. WHITE NOV 21 2001

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ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be: * RAMON AND HIJOS, INC

01 NOV 19 PM 2:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: * 250 NE 152nd STREET
N MIAMI, FL 33162

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: * GENERAL SERVICE

ARTICLE IV SHARES . 20

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): * RAMON HUGO OBERMEIER
(PRESIDENT)
250 NE 152nd ST. N MIAMI, FL 33162
ESTELA DEL VALLE MOLINA (VICE - PRESIDENT)

ARTICLE VI REGISTERED AGENT

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


RAMON HUGO OBERMEIER
250 NE 152nd ST.
N MIAMI FL 33162

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: *

RAMON AND HIJOS, INC.
250 NE 152nd STREET
N MIAMI, FL 33162

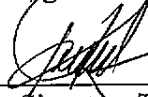
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

NOV 4th 2001

Date



Signature/Incorporator

NOV 4th 2001

Date