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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.
RAMIREZ & SONS INVESTMENT, CORP

Certificate of Status	1
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ARTICLES OF INCORPORATION OF

RAMIREZ & SONS INVESTMENT, CORP

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**ARTICLES OF INCORPORATION OF
RAMIREZ & SONS INVESTMENT, CORP.**

The undersigned, for the purpose of forming a corporation under the Florida
Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is **RAMIREZ & SONS INVESTMENT, CORP.**

**ARTICLE II
OFFICES**

The principal place of business and mailing address of this corporation shall be:

**7870 NW 52 ST
MIAMI, FL 33166**

The corporation may have such other offices, either within or without the State of
Florida, as the board of directors may designate, or as the business corporation may
require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: **SALES
/SERVICES AND INVESTMENTS.**
2. To transact any other lawful business for which corporations may be
incorporated under the Florida Business Corporation Act.

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**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value. The Capital Distribution of 1000 common shares shall be composed:

JUAN RAMIREZ	300
LUZ RAMIREZ	300
TATIANA RAMIREZ HURTADO	100
CAROLINA RAMIREZ HURTADO	100
FELIPE RAMIREZ HURTADO	100
VERONICA RAMIREZ HURTADO	100

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

LUZ RAMIREZ
7870 NW 52 ST
MIAMI FL 33166

**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (2). The name and address of each director is:

LUZ RAMIREZ
7870 NW 52 ST
MIAMI FL 33166

JUAN RAMIREZ
7870 NW 52 ST
MIAMI FL 33166

Luz Ramirez
President,

Juan Ramirez
Vice President,

Juan Ramirez
Secretary

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**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

**PRESIDENT
LUZ RAMIREZ
7870 NW 52 ST
MIAMI FL 33166**

**VICE PRESIDENT
JUAN RAMIREZ
7870 NW 52 ST
MIAMI FL 33166**

**SECRETARY
JUAN RAMIREZ
7870 NW 52 ST
MIAMI FL 33166**

The undersigned has (have) executed these Articles of Incorporation this

14 day of May, 2002



Signature/President



Signature/Vice President



Signature/Secretary

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **RAMIREZ & SONS INVESTMENT, CORP**
2. The name and address of the registered agent and office is:

**LUZ RAMIREZ
7870 NW 52 ST
MIAMI, FL 33166**

Juan Ramirez
Signature/Juan Ramirez
Title Vice President

Date 05-13-2002

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

Luz Ramirez
Signature/Luz Ramirez

Date 05-13-2002

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